

**Florida Department of State
Division of Corporations
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(((H13000021358 3)))



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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : WILLI WARD HENDERSON
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Phone : (813) 221-3900
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KEYSVILLE ROAD PLANT CITY, LLC**

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Corporate Filing Menu

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B. BOSTICK

JAN 29 2013

EXAMINER

(((H13000021358 3)))
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF**

Keysville Road Plant City, LLC

(Name of the Limited Liability Company as it now appears on our records.)
 (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 31, 2011 and assigned Florida document number L11000100211

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
 City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent:

(((H13000021358 3)))

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Gladstone Land Limited Partnership	1521 Westbranch Drive, Suite 200	<input type="checkbox"/> Add
	By: Gladstone Land Partners, LLC, its General Partner	McLean, Virginia 2210	<input checked="" type="checkbox"/> Remove
MGR	Gladstone Land Limited Partnership	1521 Westbranch Drive, Suite 200	<input checked="" type="checkbox"/> Add
	By: Gladstone Land Partners, LLC, its General Partner	McLean, Virginia 22102	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

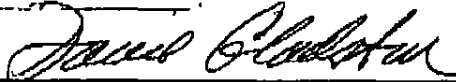
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated January 24 2013



Signature of a member or authorized representative of a member

David Gladstone, Chairman and CEO, Gladstone Land Corporation, its Manager

Typed or printed name of signee

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Filing Fee: \$25.00

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