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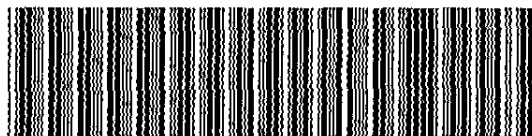
(Business Entity Name)

(Document Number)

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Memo

From the desk of Lou Mayer

Tel (727) 441-1194

Fax (727) 447-4544

Cell (727) 798-6860

To Art Kirby
133 Dawn Lauren Ln
Tallahassee, FL 32301
Tel No. 850-942-6537
Date July 1, 2003
Re Div. Of Corporations - Walk-in filing
Davinci Farms, LC

Hi Art,

Enclosed is the following to be filed:

Articles of Amendment To Articles Of Organization Of Davinci Farms, LC

1. File the original (1 page) with payment of \$25.00.
 2. Have the duplicate stamped by them for my file and fax it to me at your earliest convenience. I must have a stamped copy.
 3. Mail the copy to me with the other forms.
 4. I believe they have a cover letter for us. Please request it.
-

Statement of Change Of Registered Office Or Registered Agent Or
Both For Limited Liability Company

5. File the original (1 page) with payment of \$25.00.
6. Have the duplicate stamped by them for my file and fax it to me at your earliest convenience. I must have a stamped copy.
7. Mail the copy to me with the other forms.
8. I believe they have a cover letter for us. Please request it.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DAVINCI FARMS, LC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JANUARY 4, 1995

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

DELETE, JEAN B. EBY, MANAGER
ADDITION, CHARLES S. EBY, MANAGER

Dated JUNE 25, 2003.

X [Signature]

Signature of a member or authorized representative of a member

G.T. MAYER

Typed or printed name of signee

Filing Fee: \$25.00