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OF COUNSEL
* ADMITTED IN WASHINGTON D.C.
VIRGINIA & TENNESSEE ONLY

December 9, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

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-12/10/98--01043--013
***105.00 ***105.00

Re: Amendment to Articles of Organization of
El Batey Farm, L.C.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Amendment to Articles of Organization for the above-referenced limited liability company. Please file and return one certified copy of the Amendment to us.

A check in the amount of \$105.00 is enclosed for the following:

1. Filing Fee to Amend Articles of Organization	\$ 52.50
2. Certified Copy of Amendment to Articles of Organization	\$ <u>52.50</u>
TOTAL	\$ <u>105.00</u>

FILED
98 DEC 10 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you have any questions in this regard, please contact our office.

Sincerely,


James D. O'Donnell

JOD/ldr
Enclosures

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Name	12-11
Availability	
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Examiner	
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Verifier	
Acknowledgement	
W. P. Verifier	

AMENDMENT TO ARTICLES OF *Organization*
OF EL BATEY FARM, L.C. (hereafter EL BATEY FARM, L.L.C.)

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who are all the members of El Batey Farm, L.C. (hereafter El Batey Farm, L.L.C.) amend the Articles of Organization of the limited liability company originally filed with the Secretary of State of Florida on October 19, 1995, as follows:

Delete present ARTICLE I, NAME AND PRINCIPAL PLACE OF BUSINESS, and substitute in its place the following:

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be El Batey Farm, L.L.C. and its principal office shall be located at 12305 S.W. 38th Street, in the City of Ocala, County of Marion, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

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TALLAHASSEE, FLORIDA

The remainder of the provisions of the Articles of Organization shall remain as filed on October 19, 1995.

The members of El Batey Farm, L.C. (hereafter El Batey Farm, L.L.C.) have executed the preceding Amendment to the Articles of Organization of the company this 4th day of December, 1998.

X *Luis de Hechavarria*
LUIS DE HECHAVARRIA

Joan de Hechavarria
JOAN DE HECHAVARRIA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

EL BATEY FARM, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 19, 1995

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

The name of the limited liability company shall be changed from El Batey Farm, L.C. to El Batey Farm, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated December 4, 19 98

x Luis de Hechavarria
Signature of a member or authorized representative of a member

Luis de Hechavarria
Typed or printed name of signee

Filing Fee: \$52.50