

L 98000001142

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June 15, 2000

Department of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32314

400003296044-1
-06/19/00-01134-001
*****25.00 *****25.00

Re: Amended and Restated Articles of Organization of
Lyndell Citrus & Cattle, LLC

Gentlemen:

Enclosed is the Amended & Restated Articles of Organization of Lyndell Citrus
& Cattle, LLC, along with a check for \$25.00 to cover the filing fee.

Thank you for your assistance.

Very truly yours,
Marsha P. Wikfors
Marsha P. Wikfors

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPW/ew

Enclosures

cc: Keli W. Prickett

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Name	<i>W. P. Verlyer</i>
Address	<i>6-33</i>
City	<i>Ch</i>
State	<i>Ch</i>
Zip	<i>Ch</i>
Signature	<i>W. P. Verlyer</i>
Acknowledgement	<i>Ch</i>
W. P. Verlyer	<i>Ch</i>

AMENDED & RESTATED ARTICLES OF ORGANIZATION

OF

LYNDELL CITRUS & CATTLE, LLC

THIS AMENDMENT AND RESTATEMENT OF ARTICLES OF ORGANIZATION OF LYNDELL CITRUS & CATTLE, LLC (the "Company"), is made this 6th day of June, 2000.

WHEREAS, the Company filed duly executed Articles of Organization with the State of Florida on July 15, 1998, with an effective date of July 17, 1998 (Document No. L98000001142).

WHEREAS, the Company has been continuously in effect since July 17, 1998, and will continue to be effective as restated as amended pursuant to the terms and provisions of this instrument.

NOW, THEREFORE, pursuant to the right of amendment set forth in Section 608.411 of the Florida Statutes, the Company hereby amends the Articles of Organization by deleting Articles I through VIII in their entirety and substituting the following in lieu thereof, as a complete restatement of the Articles of Organization:

ARTICLE I - NAME

The name of the Company is **LYNDELL CITRUS & CATTLE, LLC**.

ARTICLE II - ADDRESS

The mailing address of the Company is P.O. Box 700248, St. Cloud, Florida 34770, and the street address of the principal office of the Company is 1800 Sir Lancelot Circle, St. Cloud, Florida 34772.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE

The name and the Florida street address of the registered agent are:

Keli W. Prickett
1800 Sir Lancelot Circle
St. Cloud, Florida 34772

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TALLAHASSEE, FLORIDA

FILED

ARTICLE IV - TERM OF EXISTENCE

This Company shall have perpetual existence.

ARTICLE V - MANAGEMENT

The Company management shall be reserved to the Members.

ARTICLE VI - EFFECTIVE DATE

This Amendment and Restatement of Articles of Organization is entered into this 6th day of June, 2000, and is effective as of the date of filing with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned Member has made and subscribed this Amendment and Restatement of Articles of Organization this 6th day of June, 2000.

THE MADELYN K. BRONSON FAMILY
TRUST DATED JUNE 13, 1994

By: Madelyn K Bronson TRES
Name: Madelyn K. Bronson, Trustee
Title: Member

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

Keli W. Prickett
Keli W. Prickett

(In accordance with Section 608.408(6) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA