

L98000002988



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 358294 121767A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 52.50

ORDER DATE : August 30, 1999

ORDER TIME : 12:37 PM

ORDER NO. : 358294-005

CUSTOMER NO: 121767A

CUSTOMER: Ms. Lucy J. Minehan  
Karp & Genauer, P.a.  
Suite 1202  
2 Alhambra Plaza  
Coral Gables, FL 33134

700002974017--5

DOMESTIC AMENDMENT FILING

NAME: COLLIER CITRUS MANAGEMENT,  
L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 AUG 30 AM 9:12

*NYK*  
*8/30/99*

RECEIVED  
99 AUG 30  
SECRETARY OF CORPORATIONS  
TALLAHASSEE

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
COLLIER CITRUS MANAGEMENT, L.C.**

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 30 AM 9:12

1. The name of the limited liability company (the "Company") is Collier Citrus Management, L.C.
2. The Articles of Organization of the Company were filed on November 17, 1998.
3. The Articles of Organization of the Company are hereby amended to delete Article VI in its entirety and the following Article VI is hereby inserted in its place and stead:

ARTICLE VI

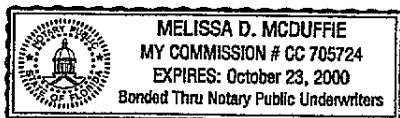
MANAGEMENT

The Limited Liability Company shall be managed by a  
Manager whose name and address are listed below:

Consolidated Citrus Management, L.L.C.  
8050 So. U.S. Highway 27  
South Bay, Florida 33494

M98000001587

27<sup>th</sup> IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this  
day of August, 1999.



Melissa D. McDuffie

**CONSOLIDATED CITRUS LIMITED  
PARTNERSHIP**, a Delaware limited partnership, its  
Member

By: Consolidated Citrus Management, L.L.C., a  
Delaware limited liability company, its  
General Partner

By: Robert J. Underbrink  
Robert Underbrink, President