## 1\_9800000 2991



ACCOUNT NO.

072100000032

REFERENCE

358294 Return to: CSC 17671

AUTHORIZATION

1201 Hays Street

Tallahassee, FL 32301

\$ 52.50

COST LIMIT

ORDER DATE: August 30, 1999

ORDER TIME :

12:39 PM

ORDER NO. :

358294-015

CUSTOMER NO:

121767A

CUSTOMER: Ms. Lucy J. Minehan

Karp & Genauer, P.a.

Suite 1202

2 Alhambra Plaza

Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME:

COLLIER GROVES MANAGEMENT

L.C.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

## CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF COLLIER GROVES MANAGEMENT, L.C.

- 1. The name of the limited liability company (the "Company") is Collier Groves Management, L.C.
  - 2. The Articles of Organization of the Company were filed on December 3, 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

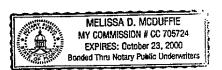
## **MANAGEMENT**

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

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



Melissa D. Mª Paggie

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 Underbrink, President