



L98000002991

ACCOUNT NO. : 072100000032  
REFERENCE : 358294 121767A  
AUTHORIZATION : Return to: CSC  
1201 Hays Street  
Tallahassee, FL 32301  
COST LIMIT : \$ 52.50

*Patricia Pignato*

ORDER DATE : August 30, 1999  
ORDER TIME : 12:39 PM  
ORDER NO. : 358294-015  
CUSTOMER NO: 121767A

*file  
-3rd*

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

900002974019--9

DOMESTIC AMENDMENT FILING

NAME: COLLIER GROVES 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: \_\_\_\_\_

*ML*

*8/30/99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 30 AM 9:17  
TALLAHASSEE, FLORIDA

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

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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

M 98000001587

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 Underbrink  
Robert Underbrink, President

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