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LAW OFFICES

MARTIN & MARTIN

A PROFESSIONAL ASSOCIATION

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LAKELAND, FLORIDA 33802

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July 16, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200004484332--2
-07/18/01--01048--004
*****25.00 *****25.00

RE: County Line Farms, L.L.C.

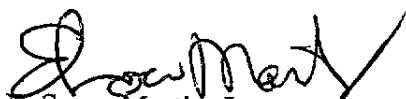
Greetings:

Herewith Restated Articles of Organization of County Line Farms, L.L.C. together with our check for \$25.00 to cover the filing fee.

Please send a confirmation letter which states that the Restated Articles of Organization have been filed.

If you have any questions please call me at 863-688-7611. Thank you.

Yours very truly,


E. Snow Martin, Jr.

ESMjr/dlp

Enclosures

cc: Hoyt R. Barnett
Tom W. Moore, Jr.

FILED
2001 JUL 18 AM 8:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SL

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COUNTY LINE FARMS, L.L.C.

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its Articles of Organization.

- FIRST: The name of the limited liability company is County Line Farms, L.L.C.
- SECOND: The Articles of Organization were filed on September 13, 1999.
- THIRD: Amendment adopted: Article VIII - Management is amended to read as follows:

ARTICLE VIII - MANAGEMENT

The management of the Company shall be one or more managing members. The managing member shall be either Hoyt R. Barnett or Tom W. Moore, Jr.

- FOURTH: The date of adoption of the Amendment was June 14, 2001.

DATED this 28 day of June, 2001.

COUNTY LINE FARMS, L.L.C.

By: Hoyt R. Barnett
Hoyt R. Barnett, Managing Member

FILED
2001 JUL 18 AM 8:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
(SEAL)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 28 day of June, 2001, by Hoyt R. Barnett, Managing Member of COUNTY LINE FARMS, L.L.C., a Florida limited liability company, on behalf of the company, who is personally known to me.

(seal)



Dana Page
MY COMMISSION # DD023837 EXPIRES
November 6, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Dana Page
Notary Public