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FROM: GRAY ROBINSON

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

THIS IS AMENDMENT TO THE ARTICLES OF ORGANIZATION OF COUNTY LINE FARMS, LLC, a Florida limited liability company.

1. Name. COUNTY LINE FARMS, L.L.C.
2. Document Number. L99000005769.
3. ARTICLE VIII - MANAGEMENT. ARTICLE VIII of the Articles of Organization of the Company is deleted and the following is substituted:

"ARTICLE VIII - MANAGEMENT"

The Company shall be manager-managed and the Initial Managers of the Company shall be Hoyt R. Barnett and Thomas W. Moore, Jr. The Managers of the Company shall conduct the business affairs of the Company, in accordance with the Regulations. The Managers shall be elected by a majority-in-interest of the Members, in accordance with the Regulations."

This Amendment was approved by not less than a majority-in-interest of the Members by Action by Written Consent of the Members dated February 9, 2010.

4. Effective Date. This Amendment will be effective on the date of its filing with the Florida Department of State.

DATED February 9, 2010.



THOMAS W. MOORE, JR.,
Managing Member



HOYT R. BARNETT,
Managing Member

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