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LIMITED LIABILITY AMENDMENT

LIBERTY YOUTH RANCH, LLC

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
LIBERTY YOUTH RANCH, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The Articles of Organization of Liberty Youth Ranch, LLC (the "Company") were filed with the Department of State on December 16, 2004.

SECOND: The following amendments to the Articles of Organization were adopted by the sole member of the Company on December 30, 2004 and are effective as of this filing date:

That Article III of the Articles of Organization of the Company be amended to read in its entirety as follows:

ARTICLE III.
Address

The mailing address and street address of the principal office is:

5687 Naples Boulevard
Naples, Florida 34108

That Article V of the Articles of Organization of the Company be amended to read in its entirety as follows:

ARTICLE V.
Registered Office and Agent

The registered office of this Company shall be Alan C. Dimmitt at 5687 Naples Boulevard, Naples, Florida 34108.

That Article VIII of the Articles of Organization of the Company be amended to read in its entirety as follows:

ARTICLE VIII.
Membership

All members of the company shall be Qualified Charitable Organizations. The sole member of the Company is LIBERTY YOUTH RANCH, INC., a Florida non profit corporation (the "Member")

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That Article XI of the Articles of Organization of the Company be amended to read in its entirety as follows:

ARTICLE XI

Acceptance of Appointment as Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and I agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Alan C. Dimmitt, Registered Agent

Dated this 30th day of December, 2004.

LIBERTY YOUTH RANCH, INC.,
a Florida non profit corporation, Sole
Member

By:


Alan C. Dimmitt, President

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