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SEC. OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Angus Acres, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Devin R. Maxwell, Esquire  
(Name of Person)

The Law Firm of Maxwell & Maxwell, P.A.  
(Firm/Company)

405 NW 3rd Street  
(Address)

Okeechobee, Florida 34972  
(City/State and Zip Code)

For further information concerning this matter, please call:

Devin R. Maxwell, Esquire at ( 863 ) 763-1119  
(Name of Person) (Area Code & Daytime Telephone Number)

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**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Angus Acres, LLC

(Present Name)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV -7 AM 8:47

APPROVED  
AND  
FILED

FIRST: The Articles of Organization were filed on September 21, 2005 and assigned document number L05000092921.

SECOND: This amendment is submitted to amend the following:

1. Gary Hill shall no longer be named as a Managing Member or Member of Angus Acres, LLC.
2. Eugene H. Holly shall be named as a Managing Member of Angus Acres, LLC.
3. Judith H. Holly shall be named as a Managing Member of Angus Acres, LLC.

Dated November 1, 2005.

Devin R. Maxwell, Esq., Agent for Charles Wadlington  
Signature of a member or authorized representative of a member

Charles E. Wadlington  
Typed or printed name of signee