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** Board Certified in Civil Trial Law &
Business Litigation*

December 13, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Ben's Hitching Post Campground, L.C.
Our File No.: 05-2096

Dear Sir or Madam:

With regard to the above referenced entity, enclosed herewith please find an Articles of Amendment for filing along with a check in the amount of \$25.00 for the cost of filing same. Should you have any questions regarding the enclosed, please feel free to call me at 352-732-8121 or by email at rdavitto@gahlaw.com.

Thank you for your time and trouble with respect hereto.

Sincerely,



Rena L. Davitto
Real Estate Assistant

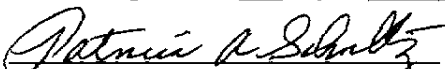
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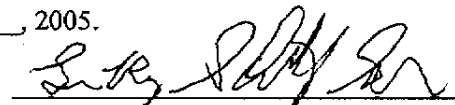
**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
(TO CHANGE NAME OF BEN'S HITCHING POST CAMPGROUND, L.C.
TO SCHULTZ HOLDING, L.C.)**

Pursuant to the provisions of Section 608.411, Florida Statutes, Ben's Hitching Post Campground, L.C. (the "Company"), and the undersigned Members (being all of the Members of the Company) adopt the following amendment to the Company's Articles of Organization:

1. **Background.**
 - a. The current name of the limited liability company is: Ben's Hitching Post Campground, L.C.
 - b. The date of filing of the Articles of Organization was June 26, 1997.
 - c. The document number of the Company is L97000000717.
2. **Amendment.** The Articles of Organization are hereby amended to change the name of the Company from "Ben's Hitching Post Campground, L.C." to "Schultz Holding, L.C."
3. **Approval.** The Amendments set forth herein were approved by all Members of the Company.

Signed this 1st day of December, 2005.


Patricia A. Schultz, as Member and Manager


Leroy Schultz, Sr., as Member and Manager

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