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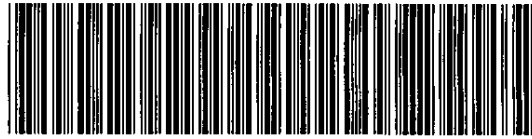
(Business Entity Name)

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**TO: Registration Section
Division of Corporations**

SUBJECT: HOMES AND RANCHES, 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:

RAINER SALM

(Name of Person)

(Firm/Company)

1991 SE 195TH TERR.

(Address)

MORRISTON, FL 32668

(City/State and Zip Code)

For further information concerning this matter, please call:

RAINER SALM

(Name of Person)

at (352) 342-7646

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

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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

HOMES AND RANCHES, LLD

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 6TH, 2007 and assigned document number L 07000070519

SECOND: This amendment is submitted to amend the following:

(1) ALICE S STUEBLING-SALM, 1991 SE 195TH TERR.
MORRISTON, FL 32668 HAS RESIGNED
FROM THIS COMPANY AND IS NOT
ANY LONGER A MANAGER WITH
HOMES AND RANCHES, LLD.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated AUGUST 22ND, 2007.



Signature of a member or authorized representative of a member

RAINER SALM

Typed or printed name of signee