

# L00000004393



ACCOUNT NO. : 072100000032

REFERENCE : 784593 6383A

AUTHORIZATION :

*Patricia Pizant*

**MJH**

COST LIMIT : \$PPD

ORDER DATE : August 2, 2000 *L-4393*

ORDER TIME : 12:17 PM

ORDER NO. : 784593-005

CUSTOMER NO: 6383A

300003344049--7  
-08/02/00--01046--005  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

CUSTOMER: Andre J. Patrone, Esq  
Andre J. Patrone, Esq  
12685 New Brittany Boulevard

Fort Myers, FL 33907

DOMESTIC AMENDMENT FILING

NAME: RAINBOW RANCH, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight

EXT: 1156

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -2 PM 2:59

RECEIVED  
00 AUG -2 PM 12:58  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
RAINBOW RANCH, L.L.C.**

**A FLORIDA LIMITED LIABILITY COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -2 PM 2:59

The date of the filing of the Articles of Organization was April 17, 2000.

The following amendment to the Articles of Organization was adopted by the Limited Liability Company:


1. The current name of the Corporation is RAINBOW RANCH, L.L.C.
2. The name of the Corporation is hereby changed to CALUSA CATTLE COMPANY, L.L.C., and Article II, Section 2.01, Definitions, item (f) is amended to read as follows:

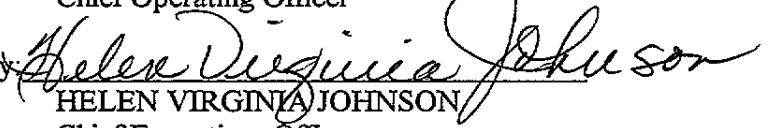
“(f) “Company” means Calusa Cattle Company, L.L.C., a Florida Limited Liability Company, organized under Chapter 608, Florida Statutes.”

Dated this 31<sup>ST</sup> day of JULY, 2000.

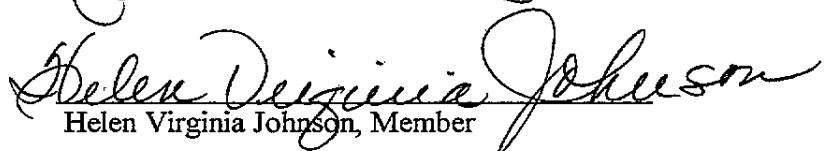
ACCEPTED AND AGREED TO BY:

Rainbow Ranch, L.L. C. (“the Company”)

By:   
JOSEPH DENTON JOHNSON  
Chief Operating Officer

By:   
HELEN VIRGINIA JOHNSON  
Chief Executiver Officer

  
Joseph Denton Johnson, Member

  
Helen Virginia Johnson, Member