

Division of Corporations

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Division of Corporations

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LIMITED LIABILITY AMENDMENT**CONNERTON, LLC**

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**FIRST AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
CONNERTON, LLC**

WHEREAS, the Articles of Organization of CONNERTON, LLC were filed with and approved by the Secretary of State of the State of Florida on the 20th day of November, 2000;

WHEREAS, it is the intention of the sole member of CONNERTON, LLC that the Articles of Organization of CONNERTON, LLC be amended in accordance with the proposed amendment hereinafter set forth;

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Organization of CONNERTON, LLC are hereby amended by adding a new Article V - Membership Certificates as follows, to-wit:

**"ARTICLE V
Membership Certificates**

The membership interest of each member in the company shall be represented by a certificate the form of which shall be determined by the members. The total membership interest authorized to be issued by the company shall be stated in percentages and shall total not more than or less than one hundred percent (100%). The members may authorize membership interests to be issued for consideration consisting of any tangible or intangible property or benefit to the company, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, other securities of the company, or any other consideration permitted by law. Before the company issues any membership interests, the members shall determine that the consideration received or to be received for such membership interests to be issued is adequate. All membership interests when so issued, and the consideration therefore received by the Company, shall be fully paid and shall be non-assessable."

IN WITNESS WHEREOF, this First Amendment to Articles of Organization is hereby executed on behalf of CONNERTON, LLC by its sole member this 18th day of September, 2001.

CONNER LAND, LTD.

By: J.W. Conner & Sons, Inc., General Partner

Douglas B. Conner
Douglas B. Conner, Chairman of the Board

"Member"