

Division of Corporations

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LIMITED LIABILITY AMENDMENT

LAZY O RANCH MANAGEMENT COMPANY, LLC

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
LAZY O RANCH MANAGEMENT COMPANY, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The Articles of Organization of Lazy O Ranch Management Company, LLC (the "Company") were filed with the Department of State on March 1, 2001.

SECOND: The following amendments to the Articles of Organization were adopted by the Company:

Article II of the Articles of Organization of the Company is hereby deleted in its entirety and the following is substituted in its place and stead:

ARTICLE II
Address

The mailing address and the street address of the principal office of the Company is:

2251 Northwest 128th Avenue
Okeechobee, FL 34972

Article IV of the Articles of Organization of the Company is hereby deleted in its entirety and the following is substituted in its place and stead:

ARTICLE IV
Management

The Company is to be managed by one or more managers and the name and address of the manager who shall serve as manager until his successor is chosen is:

Stephen A. Orlando
c/o 2251 Northwest 128th Avenue
Okeechobee, FL 34972

Dated this 23 day of MAY, 2001.

By:


Stephen A. Orlando, Member

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA