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TALLAHASSEE, FLORIDA

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T. CLINE

JUN - 2 2009

EXAMINER

SMITH
SAUER
& DEMARIA

ATTORNEYS AT LAW

May 27, 2009

*G. Thomas Smith
Board Certified
Real Estate Attorney*

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Twin Falls Plantation, LLC

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Amendment of Articles of Incorporation the above referenced corporation together with a check in the amount of \$25.00 representing the filing fee. Please file the original and return a date-stamped copy to me as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,

Deborah Pollock

Deborah Pollock
Legal Assistant

dmp

Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TWIN FALLS PLANTATION, L.L.C.
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on April 24, 2001 and assigned Florida document number L01000006337.

This amendment is submitted to amend the following:

**ARTICLE V
MANAGEMENT**

The business of the Company shall be managed by its members in proportion to their contributions to the capital of the Company as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members. The Company has the option to be managed by a Board of Directors and to have Officers. The names and addresses of the managing members are as follows:

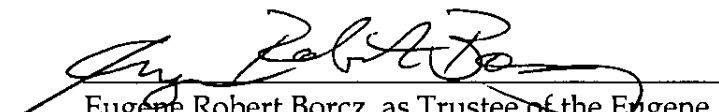
Eugene Robert Borcz Revocable Trust
Dated September 10, 1999
965 W. Indian Creek Ranch Road
Defuniak Springs, Florida 32435


Gerry A. Borcz Revocable Trust
Dated September 10, 1999
965 W. Indian Creek Ranch Road
Defuniak Springs, Florida 32435

Dated: May 27, 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Eugene Robert Borcz, as Trustee of the Eugene
Robert Borcz Revocable Trust dated
September 10, 1999


Gerry A. Borcz, as Trustee of the Gerry A.
Borcz Revocable Trust dated September 10, 1999