Division of Corporations

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Florida Department of State

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To:

Division of Corporations

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: (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)521-1030 ALI

## LIMITED LIABILITY AMENDMENT

FLORIDA MINING & EXPLORATION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	0 <b>2</b> L
Estimated Charge	\$25.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Florida Mining & Exploration, LLC
(Present Name) (A Florida Limited Liability Company)
The date of filing of the articles of organization was January 10, 2002
The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
Article IV
Title: MGRM H. Lee Wall 225 East Lemon Straet, Suite 205 Lakeland, FL 33601
Title: MCRM H. Los Wall 225 East Lemon Street, Suite 205 Lakeland, FL 33801
The initial members of the limited liablity company shall be:
H. Lee Wall 225 East Lemon Street, Suite 205 Lakeland, FL 33801
Daniel Wagner 745 Swan Dr. Lakeland, FL 33809
1-162002
Signature of a member or huthorized representative of a member  Deborah D. SK:pper  Typed or printed name of signee

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