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TALLAHASSEE, FLORIDA

T. HAMPTON

DEC 30

EXAMINER

BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW

P. O. BOX 770496

425 S. DILLARD STREET

WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

December 20, 2011

**Department Of State
Division Of Corporation
Attention: Amendment Division
409 East Gaines Street
Tallahassee, Florida 32399**

re: County Line Partners, LLC

Dear Reader:

Enclosed for filing is the original of the Certificate Of Amendment. Also enclosed is a check in the amount of **\$25.00** representing payment of the filing fee for the LLC amendment. Please file the original Certificate Of Amendment changing the Members of the company and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
COUNTY LINE PARTNERS, LLC**

**TO: Department Of State
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned limited liability company adopts the following Articles Of Amendment to its Articles Of Organization:

1. The name of the limited liability company is ***COUNTY LINE PARTNERS, LLC.***
2. The following Amendment To The Articles Of Organization was adopted by the Members of the limited liability company on **February 9, 2010**, in the manner prescribed by the Florida Limited Liability Company Act:

The sole Member who shall also be the Managing Member of the company shall be as follows:

Managing Member	<i>RICHARD W. WEBER, JR.</i>
Managing Member	<i>ROBERT A. POOL</i>
Managing Member	<i>MYRONE B. HEATH, JR.</i>
Managing Member	<i>CLYDE E. MILLER</i>
Managing Member	<i>ROBERT ROCHE</i>
Managing Member	<i>LARRY CAPPLEMAN</i>

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3. After the filing of this Amendment Jon Vanderley shall have no further interest in or management duties in ***COUNTY LINE PARTNERS, LLC.***

4. The number of Members of the limited liability company entitled to vote on this matter was five (5).

5. The number of Members voting in favor of such amendment was five (5); and the number of Members voting against such amendment was zero (0).

Dated: December 8, 2011.

COUNTY LINE PARTNERS, LLC

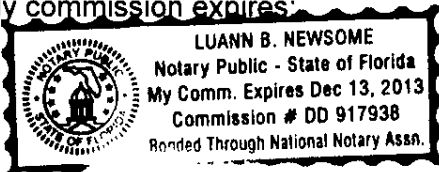
BY: Richard W. Weber
RICHARD W. WEBER, JR., Managing Member

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **RICHARD W. WEBER, JR.**, to me personally known to be the person described as the Managing Member of **COUNTY LINE PARTNERS, LLC** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Organization Of **COUNTY LINE PARTNERS, LLC** and acknowledged before me that he subscribed to these Articles on December 8, 2011.

Luann B. Newsome
Notary Public

My commission expires:



STATE OF FLORIDA
COUNTY OF ORANGE

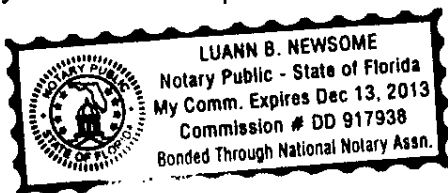
COUNTY LINE PARTNERS, LLC

BY: Robert Roche
ROBERT ROCHE, Managing Member

BEFORE ME, a Notary Public, personally appeared **ROBERT ROCHE**, to me personally known to be the person described as the Managing Member of **COUNTY LINE PARTNERS, LLC** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Organization Of **COUNTY LINE PARTNERS, LLC** and acknowledged before me that he subscribed to these Articles on December 8, 2011.

Luann B. Newsome
Notary Public

My commission expires:



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TALLAHASSEE, FLORIDA

COUNTY LINE PARTNERS, LLC

BY: [Signature]
MYRONE B. HEATH, JR., Managing Member

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **MYRONE B. HEATH, JR.**, to me personally known to be the person described as the Managing Member of **COUNTY LINE PARTNERS, LLC** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Organization Of **COUNTY LINE PARTNERS, LLC** and acknowledged before me that he subscribed to these Articles on December 13, 2011.

[Signature]
Notary Public
My commission expires:



LINDA L. PHILLIPS
MY COMMISSION # EE 021562
EXPIRES: September 29, 2014
Bonded Thru Budget Notary Services

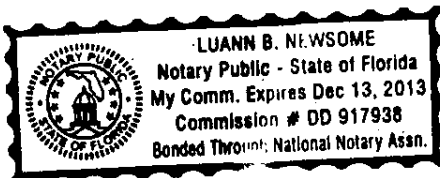
COUNTY LINE PARTNERS, LLC

BY: [Signature]
ROBERT A. POOL, Managing Member

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **ROBERT A. POOL**, to me personally known to be the person described as the Managing Member of **COUNTY LINE PARTNERS, LLC** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Organization Of **COUNTY LINE PARTNERS, LLC** and acknowledged before me that he subscribed to these Articles on December 8, 2011.

[Signature]
Notary Public
My commission expires:



COUNTY LINE PARTNERS, LLC

BY: [Signature]
LARRY CAPPLEMAN, Managing Member

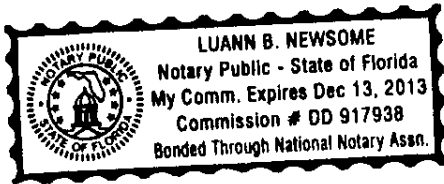
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **LARRY CAPPLEMAN**, to me personally known to be the person described as the Managing Member of **COUNTY LINE PARTNERS, LLC** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Organization Of **COUNTY LINE PARTNERS, LLC** and acknowledged before me that he subscribed to these Articles on December 8, 2011.

Luann B. Newsome
Notary Public

My commission expires:



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