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July 10, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/12/02--01031--014
*****25.00 *****25.00

Re: Article of Amendment to Articles of Organization

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Organization of H&N'S NAPLES ALPACA RANCH, LLC, and a check in the amount of \$25.00, made payable to the Department of State.

Please file the Articles of Amendment and then return the same to the undersigned.
Please call if you have any questions or comments.

Very truly yours,



Jill Seifer

JS/ld

Enclosures

cc: Herbert List

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APPROVED
AND
FILED
02 JUL 12 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
H&N'S NAPLES ALPACA RANCH, LLC

- FIRST: The date of filing of the articles of organization was April 25, 2002.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article I of the Articles of Organization is hereby amended to read:

The name of the company is NAN'S ALPACA RANCH BY THE GULF, LLC.

- THIRD: These Articles of Amendment shall be effective when filed with the Department of State.

Dated: July 3, 2002


Signature of a member

Herb List
Typed or printed name of signee

APPROVED
AND
FILED
02 JUL 12 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA