

**L020000010314**

Florida Department of State  
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**CARL MATTHEWS**  
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**L02-10314**

**LIMITED LIABILITY AMENDMENT**

**BLUE HEAD RANCH, LLC**

Certificate of Status	0
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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF BLUE HEAD RANCH, LLC

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

ARTICLE I - NAME

The name of the limited liability company is Blue Head Ranch, LLC (the "Company").

ARTICLE II - DATE OF FILING

The date of filing of the Company's Articles of Organization was the 30th day of April, 2002.

ARTICLE III - AMENDMENT OF PRINCIPAL OFFICE

The Member of the Company approved a resolution amending Article II of the Articles of Organization by written consent dated effective the 27th day of February, 2004, in accordance with the provisions of Section 608.4231(8) of the Florida Statutes. The following is a true and correct copy of the resolution amending Article II of the Articles of Organization:

RESOLVED, that Article II of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The street and mailing address of the principal office of the Company is 122 East Tillman Avenue, Lake Wales, Florida 33853.

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ARTICLE IV - AMENDMENT TO MANAGEMENT

The Member of the Company approved a resolution amending Article IV of the Articles of Organization by Written Consent effective the 27<sup>th</sup> day of February, 2004, in accordance with the provisions of Section 608.4231(8) of the Florida Statutes. The following is a true and correct copy of the resolution amending Article IV of the Articles of Organization:

RESOLVED, that Article IV of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

ARTICLE IV - MANAGEMENT

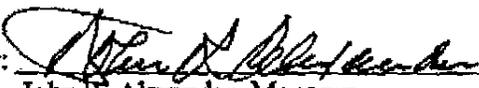
The Company is to be a manager-managed company. The manager of the Company shall be John R. Alexander. The street and mailing address for the Manager of the Company is 122 East Tillman Avenue, Lake Wales, Florida 33853.

ARTICLE V - EFFECTIVE DATE

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Department of State of the State of Florida.

Dated effective the 27<sup>th</sup> day of February, 2004.

BLUE HEAD RANCH, LLC, a Florida limited liability company

By:   
John R. Alexander, Manager

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