

Division of Corporation

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Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**BLUE HEAD RANCH, LLC**

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**SECOND ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF BLUE HEAD RANCH, LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NAME

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

DATE OF FILING

The date of filing of the Company's Articles of Organization was: April 30, 2002, which Articles were subsequently amended by Articles of Amendment dated February 27, 2004 and which were filed with the Office of the Secretary of State of the State of Florida on March 9, 2004.

AMENDMENT

The sole Member of the Company approved a resolution amending Article IV of the Articles of Organization by Written Consent effective on July 5, 2006, 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 shall be a manager-managed company.

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EFFECTIVE DATE

The effective date of this Amendment to the Articles of Organization of the Company shall be as of the date of filing with the Department of State of the State of Florida.

DATED this 5th day of July, 2006.

BLUE HEAD RANCH, LLC, a Florida
limited liability company

By: Atlantic Blue Trust, Inc., its sole
Member

By: 
Lisa Jensen, Vice President and
Chief Operating Officer

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TALLAHASSEE, FLORIDA

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