

Division of Corporations

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FIRST AMENDMENT TO ARTICLES OF ORGANIZATION

OF

ALEGUP, LLC

Article I of the Articles of Organization of ALEGUP, LLC, which were filed on November 18, 2002, and assigned document number #L02000030850, is hereby deleted in its entirety and the following inserted in its place:

ARTICLE I

Name and Principal Office

The name of the limited liability company is **HORSES HELPING HUMANITY, LLC** and its principal office and mailing address is located at 3000 Marion County Road, Weirsdale, Florida 32195.

The First Amendment to Articles of Organization shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned member executed this First Amendment to Articles of Organization this 18th day of March, 2004.

ALEGUP, LLC

By: **AUSTIN FOUNDATION, INC.**

By: Gloria Austin
GLORIA AUSTIN, President

ATTEST:

Gloria Austin
GLORIA AUSTIN, Secretary

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Cauthen & Feldman, P.A.
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