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Division of Corporations

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LIMITED LIABILITY AMENDMENT

SOUTH ST. LUCIE GROVES - INDIAN RIVER SOUTH, LLC

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P. 02/02

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SOUTH ST. LUCIE GROVES - INDIAN RIVER SOUTH, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 02/07/03 effective 02/06/03

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I is hereby amended as follows:

The name of the Limited Liability Company is: BIG "H" RANCH, LLC.

ARTICLE IV is amended as follows to correct a scrivener's error at the time of filing:

The name and address of the managing members/managers are:

Title: MGRM

IVAN C. FREDERICKSON JR.

2000 PGA BOULEVARD #2204

NORTH PALM BEACH, FL 33408 US

Title: MGRM

STEPHEN E. MYERS SR.

2000 PGA BOULEVARD #2204

NORTH PALM BEACH, FL 33408 US

Dated August 14, 2003


Signature of a member or authorized representative of a member

Ivan C. Frederickson, Jr.

Typed or printed name of signer

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