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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TRIPLE CHARM OUTFITTERS II, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
TRIPLE CHARM OUTFITTERS II, LLC**

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of TRIPLE CHARM OUTFITTERS II, LLC, are hereby amended as follows:

1. The name of the limited liability company is TRIPLE CHARM OUTFITTERS II, LLC (the "LLC").

2. The Articles of Organization of the LLC were filed with the office of the Florida Department of State on February 17, 2003.

3. Article 1.2 of the Articles of Organization of the LLC is hereby amended to read as follows:

"Name. The name of the Company is "TRIPLE CHARM RANCH II, LLC," and all business of the Company shall be conducted in such name."

IN WITNESS WHEREOF, the sole member of the LLC has executed these Articles of Amendment to the Articles of Organization of TRIPLE CHARM OUTFITTERS II, LLC this 14 day of February, 2006.

TRIPLE CHARM OUTFITTERS, LLLP, a Florida
limited liability limited partnership

By: Triple Charm Management, LLC,
its sole general partner

By: 
John J. Piazza, Jr., Manager