

07/13/2005 10:43 FAX 9417089225

Division of Corporations

0001/001

Page 1 of 1

030000009362

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

7/13

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000169195 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : BARNES WALKER, CHARTERED  
Account Number : 102371002705  
Phone : (941)741-8224  
Fax Number : (941)708-3225

M. HODGES

RECEIVED

05 JUL 13 AM 10:53

DIVISION OF CORPORATIONS

03-9362

LIMITED LIABILITY AMENDMENT

BLANTON RANCH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

05 JUL 13 AM 10:53

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H05000169195 3)))

ARTICLES OF AMENDMENT  
OF  
BLANTON RANCH, LLC

1. The date of filing of the Articles of Organization was March 14, 2003.
2. Pursuant to Florida Statutes Sections 608.411, Article IV of the Articles of Organization of the above-referenced Limited Liability Company is amended to read as follows:

"ARTICLE IV, MANAGEMENT OF COMPANY

This Company shall be a single member Company and shall be managed by one (1) or more persons which shall be appointed by the member. The Manager(s) do not have to be a member and should there be multiple Managers, then any one can act alone independently without the joinder of any other Manager."

3. The foregoing amendment was adopted as of the date indicated below.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on July 13, 2005.

  
LISE BLANTON, Manager

05 JUL 13 AM 9:25

(((H05000169195 3)))