

L03000042437

08/05/2005 TUE 7:57 PM 23 334-4100 Henderson Franklin et al

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Division of Corporations

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LIMITED LIABILITY AMENDMENT

LABELLE RANCHES, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LaBELLE RANCHES, LLC**

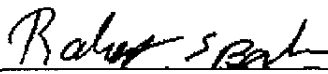
FIRST: The Articles of Organization were filed on November 3, 2003, and assigned document number L03000042437.

SECOND: Article I of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article I to its Articles of Organization:

"ARTICLE I-NAME

The name of the limited liability company shall be
CHAR'D RANCH, LLC (the "Company")."

The undersigned, being a Member of the Company, has executed these Articles of Amendment this 8th day of August, 2005.


Robert S. Barber, Trustee of the Robert S. Barber Revocable Trust dated August 25, 1987, Member

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