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LIMITED LIABILITY AMENDMENT

STAR FARMS/HAMILTON TURF, LLC

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FLORIDA DEPARTMENT OF STATE Glends E. Hood Secretary of State

December 15, 2003

STAR FARMS/HAMILTON TURE, LLC 950 S DIXIE HWY HOLLYWOOD, FL 33020

SUBJECT: STAR FARMS/HAMILTON TURF, LIC REF: L03000047191

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF STAR FARMS/HAMILTON TURF, LLC

FIRST:

The date of filing of the articles of organization was November 24,

2003.

SECOND:

The following amendment to the articles of organization was adopted

by the limited liability company:

Article IV, <u>Management</u> of the Articles of Organization of Star Farms/Hamilton Turf, LLC is deleted and replaced as follows:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a managermanaged company.

Dated

December 12, 2003

Alexander, Authorized Representative

Filing Fee: \$25.00

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SECRETARY OF STALL