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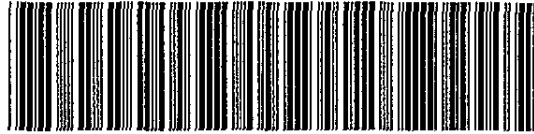
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2004

Law Office of Karen Brown Gattozzi, P.A.

1109 S. Congress Avenue ~ West Palm Beach, FL 33406
Phone 561-432-0511 ~ Fax 561-642-4325

December 26, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Organization of Hay String Ranch, LLC.

To whom it may concern:

I have enclosed the original *Articles of Amendment to Articles of Organization of Hay String Ranch, LLC* for filing. I have also enclosed our firm's check for the filing fee and for a certified copy. A self-addressed stamped envelope has been provided for the return of the certified copy.

Please call this office if you have any questions, or if you need any additional information. Thank you for your assistance.

Sincerely,



Cathy Jacobs, CP
Certified Paralegal to Karen Brown Gattozzi P.A.

CJ:ks

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HAY STRING RANCH, LLC
A Florida Limited Liability Company

FIRST: The date of filing of the articles of organization was December 9, 2003.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

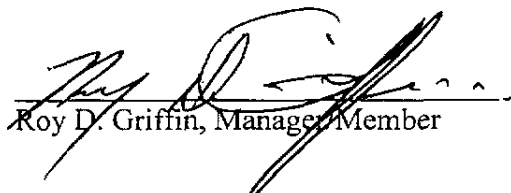
To amend the articles of organization by striking the sentence:

Limited Liability Company Name: **Hay String Ranch, LLC.**

And substituting in place thereof the following sentence:

Limited Liability Company Name: **Hay String Farm, LLC.**

Dated: 12/22/03



Roy D. Griffin, Manager/Member

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TALLAHASSEE, FLORIDA