

Division of Corporations

Page 1 of 1

03000054728

Florida Department of State

Division of Corporations

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**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION
OF
COWART RANCH, LLC**

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The Articles of Organization of **COWART RANCH, LLC** previously filed on December 19, 2003, effective January 1, 2004 and assigned document number L03000054728 is hereby amended as follows:

Article VII of the Articles of Organization of **COWART RANCH, LLC** is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE VII
Management**

This organization is to be managed by a manager or managers elected by a majority interest of its members. The initial manager(s), who shall serve until the earlier of their deaths, resignations, replacements or until the first annual meeting of members and their successors are elected and qualified, shall be:

Name and Address

**Danny Cowart
355 US Highway 301 North
Sumterville, FL 33585**

The First Amendment to Articles of Organization shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned, being the sole member, executed this First Amendment this 28th day of December, 2006.


DANNY COWART

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H. John Feldman, Esquire
Cauthen & Feldman, P.A.
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