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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

CALOOSA RANCH, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CALOOSA RANCH, LLC**


FIRST: The Articles of Organization were filed on December 29, 2003, and assigned document number L03000056352.

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
MOUNTAIN TOP, LLC (the "Company")."

The undersigned, being a Member of the Company, has executed these Articles of Amendment this 18th day of August, 2005.


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

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