

Division of Corporations

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L04000021678

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**CONTINENTAL ACRES EQUINE RESORT, LLC**

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**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION
OF
CONTINENTAL ACRES EQUINE RESORT, LLC**

The Articles of Organization of **CONTINENTAL ACRES EQUINE RESORT, LLC** previously filed on March 19, 2004 and assigned document number L04000021678 is hereby amended as follows:

Article I of the Articles of Organization of **CONTINENTAL ACRES EQUINE RESORT, LLC** is hereby deleted in its entirety and the following inserted in its place:

ARTICLE I

Name and Principal Office

The name of this limited liability company is **FLORIDA CARRIAGE MUSEUM & RESORT, LLC** and its principal office and mailing address is located at 3000 Marion County Road, Weirsdale, FL 32195.

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 11th day of August, 2007.

**GLORIA AUSTIN REVOCABLE
TRUST dated May 24, 1995**

By: *Gloria Austin*

GLORIA AUSTIN, Trustee

=====

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