

L04000031602

Cypress Land Holdings, LLC
P.O. Box 3
Clewiston, FL 33440

(City/State/Zip/Phone #)

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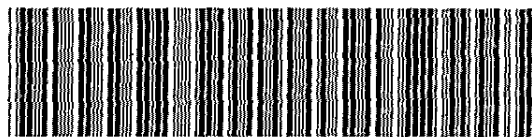
(Business Entity Name)

(Document Number)

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2004 JUN 16 PM 1:56
TALLAHASSEE, FLORIDA

J. BRYAN JUN 17 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Cypress Land Holdings, LLC

(Present Name)

(A Florida Limited Liability Company)

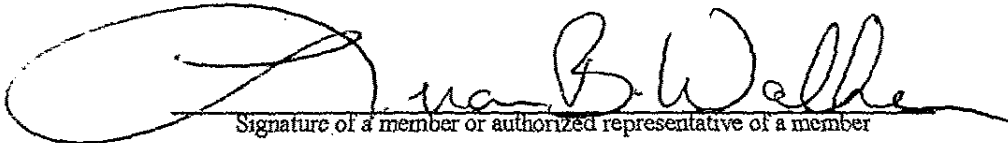
FIRST: The date of filing of the articles of organization was April 19, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Add Glenn A. Smith as MGRM

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

Dated June 14, 2004.


Signature of a member or authorized representative of a member

Luan B. Walker

Typed or printed name of signer

Filing Fee: \$25.00