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August 23, 2004  
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**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Rocking Horse Ranch Capital Group, LLC

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION OF**  
**ROCKING HORSE RANCH CAPITAL GROUP, LLC**  
(a Florida Limited Liability Company)

\*\*\*\*

The date of filing of the Articles of Organization was June 11, 2004.

The following amendments to the Articles of Organization were adopted by the limited liability company:

**ARTICLE II**

The street address and mailing address of the principal office of the Limited Liability Company is 1970 122<sup>nd</sup> Avenue, Vero Beach, Florida 32966.

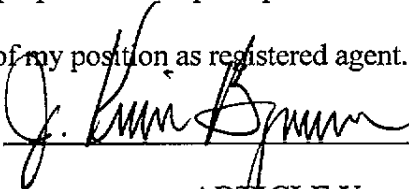
**ARTICLE IV**

The name and Florida street address of the registered agent is:

J. Kevin Bynum  
1970 122<sup>nd</sup> Avenue  
Vero Beach, Florida, 32966

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Resident Agent Signature: \_\_\_\_\_



**ARTICLE V**

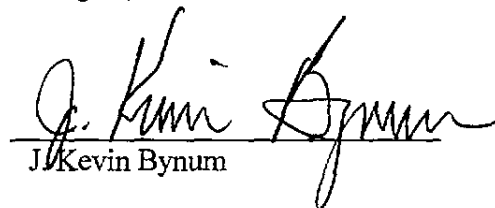
The name and address of managing member(s):

Title: Manager  
Premier International Land Development, LLC  
Care of: J. Kevin Bynum  
1970 122<sup>nd</sup> Avenue  
Vero Beach, FL 32966

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, certifies that this instrument constitutes the proposed Articles of Amendment to Articles of Organization of Rocking Horse Ranch Capital Group, L.L.C.

Executed by the undersigned this 11 day of August, 2004.

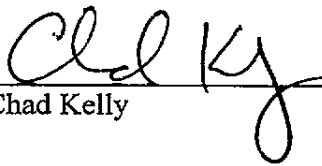
  
J. Kevin Bynum

Assignment of LLC Interest

We, Mark A. Brackett and Chad Kelly, hereby assign all interest we own equal to one-hundred percent (100%) of Rocking Horse Ranch Capital Group, LLC to Premier International Land Development, LLC.



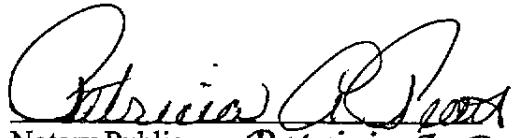
Mark A. Brackett



Chad Kelly

State of Florida  
County of Indian River

The foregoing instrument was sworn to and acknowledged before me on this 12 day of July, 2004, before me by Mark A. Brackett and Chad Kelly, who are personally known to me or have produced \_\_\_\_\_ as identification.



Notary Public  
State of Florida

*Patricia A. Pratt*

