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From:

Account Name : CARLOS WILLIARD & FLANAGAN, P.A.
Account Number : 120040000134
Phone : (305) 444-1500
Fax Number : (305) 443-8617

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DIVISION OF CORPORATION

3 pages

LIMITED LIABILITY AMENDMENT

OPEN RANGE RANCHETTES, LLC

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Open Range Ranchettes, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey M. Flanagan, Esq.
(Name of Person)

Carlos Williard & Flanagan, P.A.
(Firm/Company)

999 Ponce de Leon Boulevard, Suite 1000
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Flanagan at (305) 444-1500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Open Range Ranchettes, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on: November 5, 2004 and assigned document number L04000080567.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: Article V is hereby amended as follows:

The name and address of the Managing Members are as follows:

Title: MGRM
Port St. Lucie Properties, LLC
12951 SW 124 Street, 2TB
Miami, FL 33186

Title: MGRM
Range One, LLC
10511 North Kendall Drive, C204
Miami, FL 33176

Title: MGRM
1200 Acquisition, LLC
255 Alhambra Circle, Suite 425
Coral Gables, FL 33134

Dated December 6, 2004.



Signature of a member or authorized representative of a member

Jeffrey M. Flanagan, Esq.

Typed or printed name of signee

Filing Fee: \$25.00

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