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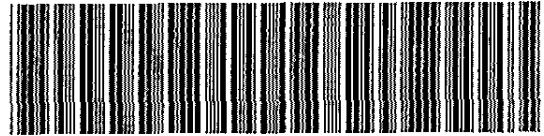
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NAME: BALLYBAY STABLE, LLC

TYPE OF FILING: ARTICLES OF AMENDMENT

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF

BALLYBAY STABLES, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on December 17, 2004, effective December 15, 2004, and assigned document number 104000091186.


SECOND: The following amendment to the Articles of Organization were adopted by the limited liability company on January 4, 2004.

Article 1 of the Articles of Organization is deleted and the following new article is substituted in lieu thereof:

Article I

The name of the Limited Liability Company is:
MORNINGSTAR STABLES, L.L.C.

Dated this 4th day of January, 2005.



Signature of a member or authorized representative of a member

Thomas C. Shaw
Authorized Representative

Typed or printed name of signer