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N 3584 Page 1 of 5

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LIMITED LIABILITY AMENDMENT

STARDUST ANGUS RANCH, LLC

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M. Thomas AUG 17 2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
STARDUST ANGUS RANCH, LLC

1. The name of the limited liability company is STARDUST ANGUS RANCH, LLC.

2. The date of filing of the Articles of Organization was January 20, 2005.

3. The Articles of Organization of the Company are hereby amended by rewording Article I in its entirety to read as follows:

"1. Name. The name of the limited liability company (hereinafter "company") is CHITTY-MARION, LLC." effective upon the filing of these Articles of Amendment with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has executed these Articles of Amendment this 16th day of August, 2005.


Steven M. Chamberlain

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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