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WELTON & WILLIAMSON P.A.

FAX NO. (850) 689-0706

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LOS000015891

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**LIMITED LIABILITY AMENDMENT**

**SHEYENNE, LLC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

SHEYENNE, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 02/16/2005 and assigned document number L05000015881.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The Name of the Company shall be Changed to "SHYANN TACK SHOP, LLC"

The following Members are to be added:

Original: Mark Welton, 1020 South Ferdon Blvd., Crestview, FL 32531 - Mng. Member - 1/4

Adding: Lisa W. Cotton, 2407 Hwy 137, Wing, AL 36483 - Member - 1/4

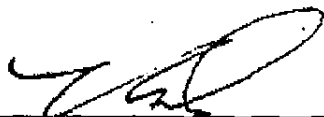
Henry Chamberlain, 1078 South Ferdon Blvd., Crestview, FL 32536 - 1/4

James Puckett, 5087 Galliver Cutoff, Baker, FL 32531 - 1/4

The Business address shall be changed to 5490 Hwy 4, Baker, FL 32531

The Mailing Address shall remain 1020 South Ferdon Blvd., Crestview, FL 32536

Dated May 3, 2005



Signature of a member or authorized representative of a member

Mark Welton, Managing Member

Typed or printed name of signee

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