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Account Number : 076077001702  
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ATLANTIC-HAAS, LLC

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF ORGANIZATION  
OF ATLANTIC-HAAS, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

**ARTICLE I - NAME**

The name of the limited liability company is Atlantic-Haas, LLC (the "Company").

**ARTICLE II - DATE OF FILING**

The date of filing of the Company's Articles of Organization is February 28, 2005.

**ARTICLE III - AMENDMENTS**

The sole Member of the Company approved resolutions amending Article I and Article IV of the Articles of Organization by Written Consent dated effective July 31, 2006, in accordance with the provisions of Section 608.4231(8) of the Florida Statutes. The following is a true and correct copy of the resolutions amending Article I and Article IV of the Articles of Organization:

RESOLVED, that Article I of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

**"ARTICLE I - NAME OF COMPANY**

The name of the limited liability company is Blue Head Cattle, LLC (the "Company")."

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FURTHER RESOLVED, that Article IV of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company."

ARTICLE IV - EFFECTIVE DATE

The effective date of this Amendment to the Articles of Organization of the Company shall be as of the date of filing with the Department of State of the State of Florida.

DATED this 31<sup>st</sup> day of July, 2006.

ATLANTIC BLUE TRUST, INC., Sole Member

By:   
D. Alexander, President

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