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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MELBOURNE RANCH, LLC

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4/18/2008

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MELBOURNE RANCH, LLC A Florida Limited Liability Company

FIRST: The Articles of Organization for this Limited Liability Company were filed on April 7, 2005, and assigned Fierida document number L05000034368.

SECOND: Article I of the Articles of Organization shall be deleted in its entirety and the following text shall be substituted:

## "ARTICLE I, - NAME

The name of the limited liability company shall be BARBER COMPANIES, LLC (the "Company")."

SECRETARY SEF

The undersigned, being a Member of the Company, has executed these Articles of Amendment this \_\_\_\_\_ day of April, 2008.

ROBERT S. BARBER, Trustee of the Robert S. Barber Revocable Trust dated August 25, 1967

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