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Account Name : BROAD AND CASSEL-WPB

Account Number : I19998000010 Phone : (561)832-3300 Fax Number : (561)655-1109

LIMITED LIABILITY AMENDMENT

US LAND ACQUISITION I, LLC

Certificate of Status	0
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N OF CORPORATION

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

		US LAND ACQUISITION I, LLC					
		(Present Name) (A Florida Limited Liability Company)					
	FIRST:	The Articles of Organization	ion were filed on APR	ML 15, 2005	and assigned		
	SECOND:	The following amendr liability company:	nent(s) to the Article	s of Organization	was/were adopted by the limited		
ARTIC c/o O	CLE V: MAN. ne North Cle	AGER - is hereby added a matis Street, Suite 500, W	te follows: The name fest Palm Beach, FL:	and address of the N 33401.	flanager is Stephen E. Myers, Jr.,		
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					APR T		
					TARY NASSI		
•					STA =		
	Dated APR	IL 15	, 2005	 •	TE TOA		
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		<u> </u>	A Of a member or autho	Fized representative of	a member		
		•		-	\$\$ \$T\$ A *** TO PAT		
		CLIFFORD I. HERTZ, A		SENTATIVE d name of signee			

Filing Fee: \$25,00