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L05000037266

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US LAND ACQUISITION III, LLC

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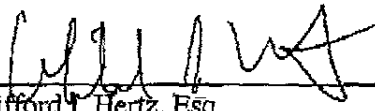
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
US LAND ACQUISITION III, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, US Land Acquisition III, LLC, a Florida limited liability company, does hereby adopt the following amendment to its Articles of Organization:

FIRST: The Articles of Organization of US Land Acquisition III, LLC were filed on April 15, 2005, and assigned Document Number L05000037266.

SECOND: Article I of the Articles of Organization is hereby amended to read as follows:

The name of the Limited Liability Company is "SEADY OAKS, LLC".



Clifford I. Hertz, Esq.
Authorized Representative

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