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LIMITED LIABILITY AMENDMENT

US LAND ACQUISITION IV, LLC

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NO. 3705 P. 2/2

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

US LAND ACQUISITION IV, LLC


(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 04/15/2005 and assigned document number L05000037269.

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

The following ARTICLE V is hereby added: The name and address of the Manager is Stephen E. Myers, Jr., 249 Royal Palm Way, Suite 301, Palm Beach, FL 33480.

Dated April 15, 2005.

  
Signature of a member or authorized representative of a member

Clifford I. Hertz, Authorized Representative

Typed or printed name of signer

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