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COVER LETTER

TO: **Registration Section Division of Corporations**

(Name of Limited Liability Company) SUBJECT:

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person) MCAPITAL (Firm/Company)

SW BAYA DAIVE (Address)

AFF CITY FL- 32025 (City/State and Zip Code)

For further information concerning this matter, please call:

MicHARA M. DARBY at (316) 754-5093 (Name of Person) (Area Code & Daytime Telephone Number -5 Enclosed is a check for the following amount: R \$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & S60.00 Filing,Fcc, Certificate of Status Certificate of Status Certified Copy Certified Copy (additional copy is enclosed) \sim (additional copy is enclosed)"

MAILING ADDRESS: **Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: **Registration Section Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 4M CAPITAL PARTNERS LAND and TIMBER, LLC (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 05, 2005 and assigned Document number L05000049377.

SECOND: The following amendment to the Articles of Organization were adopted by the Limited Liability Company: ARTICLE I- Name to read:

Article I- Name:

The Name of the Limited Liability Company shall be:

LANDWISE LAND and TIMBER PARTNERS, LLC

Dated: October 3, 2005

Michael M. Darby, Manager 4M Capital Group, Inc.

