

05000051481

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thomas JAN 10 2008

**Christopher A. Desrochers, P.L.**

2504 Ave. G NW  
Winter Haven, FL 33880  
(863) 299-8309  
Fax: (863) 295-5765

January 7, 2008

Florida Dept. of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

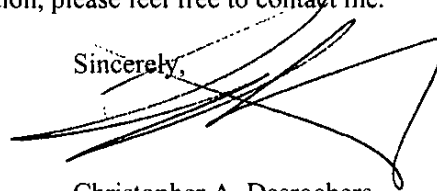
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: M & J Lands, LLC.

To Whom It May Concern:

Enclosed, please find an original Articles of Amendment to Articles of Organization for the limited liability company listed above for filing, along with a check for \$25.00, payable to you for the filing fee. Please return the acknowledgment to the address at the top of this page. As always, if you have any questions or concerns, or require any additional information, please feel free to contact me.

Sincerely,



Christopher A. Desrochers

Enclosures:

Original Articles of Amendment to Articles of Organization.  
Client Ck. #2226 for \$25.00 payable to Florida Dept. of State.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
M & J LANDS, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

The Articles of Organization for this Limited Liability Company were filed on May 24, 2005, and assigned Florida document number L05000051481.

This amendment is submitted to amend the following:

A new Article Five is created, the text of which is as follows:

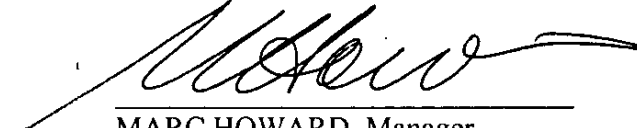
ARTICLE FIVE  
LIMITATION ON CONVEYANCES OF INTERESTS IN REAL PROPERTY

The Limited Liability Company may only convey an interest in real property in a written document signed by all managers of the Limited Liability Company. For the purposes of this Article, "an interest in real property" is to be liberally construed, and includes, but is not limited to, any and all conveyances of any freehold or nonfreehold interests, present interests, future interests, easements, licenses, leases of any duration, any mortgage or other attempt to pledge real property as security for money or credit, options, lease-options, and contracts to purchase or sell an interest in real property. This Article shall apply regardless of whether the conveyance is to be made with or without consideration.

The managers of the Limited Liability Company shall record a suitable notice of this amendment in the public records of any county in which the Limited Liability Company holds any interest in real property.

This amendment was approved by the requisite number of members and the requisite number of managers, pursuant to the terms of the Articles of Organization and the operating agreement of the Limited Liability Company.

  
JEFFREY SOWDERS, Manager

  
MARC HOWARD, Manager

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