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September 29, 2005

VIA FEDERAL EXPRESS (800) 755-5111

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Miller Ranch, LLC

Dear Sir/Madam:

Enclosed for filing please find Articles of Amendment to the Articles of Organization of Miller Ranch, LLC.

We would appreciate your filing the Articles of Amendment to Articles of Organization of Miller Ranch, LLC and returning the filing acknowledgment to my attention. Our check made payable to the Division of Corporations in the amount of \$25.00 is enclosed for the filing fees under Florida Statutes Section 608.452(9).

Sincerely,

ruce R. Abernethy, Jr.

BRA/jlb Enclosures 2005 SEP 30 PM 1: 13
SECRETARY OF STATE

A STATE OF

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MILLER RANCH, LLC

The Articles of Organization were filed on June 23, 2005, and assigned

FIRST:

> Printed Name: Notary Stamp:

> > Bruce R. Abernerny:
> > VIY COMMISSION # DDZ07302
> >
> > July 18, 2097