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EXAMINER

408000219471

AMENDMENT TO ARTICLES OF ORGANIZATION
OF POPE MANAGEMENT, LLC
A FLORIDA LIMITED LIABILITY COMPANY
FILED PURSUANT TO FLORIDA STATUTES CHAPTER 608

The undersigned desires to amend the Articles of Organization of Pope Management, LLC a Florida Limited Liability Company (the "Company") pursuant to Chapter 608 of Florida Statutes and hereby adopts the following amendment to the Company's Articles of Organization.

I. ARTICLE IV of the Articles of Organization is hereby amended to read as follows:

"ARTICLE IV

The Company is to be managed by two Managers whose names and addresses are:

Edward Lewis Pope, III
P.O. Box 697
Pahokee, FL 33476

Walter R. Pope
P.O. Box 697
Pahokee, FL 33476

Each Manager shall have full authority, acting alone to manage the Company. The consent or approval of both Managers shall not be required for any action on behalf of the Company."

II. The foregoing Amendment to the Articles of Organization was approved by all of the Members of the Company on the 18th day of September, 2008.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment this 18th day of September, 2008. The number of votes cast for the amendment by the members was sufficient for approval.

POPE MANAGEMENT, LLC.

By: Walter R. Pope
Walter R. Pope, Manager

Edward Lewis Pope, III
Edward Lewis Pope, III, Member

Walter R. Pope
Walter R. Pope, Member

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