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EXAMINER

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BRADEN RIVER MITIGATION LLC, a Florida Limited Liability Company

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to Articles of Organization:

- 1. The name of the limited liability company is Braden River Mitigation LLC.
- 2. The Articles of Organization of this limited liability company were duly filed with the Florida Department of State on November 8, 2005 and assigned Document Number L05000108707.
- 3. This limited liability company's Articles of Organization are hereby amended as follows:

Article IV is hereby amended in its entirety to read as follows effective as of the date of this instrument:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is therefore a member-managed company. The name and address of each Managing Member is as follows:

SMR Conservation Properties, LLC 14400 Covenant Way Lakewood Ranch, FL 34202

4. These Articles of Amendment to Articles of Organization were duly adopted by the sole Member of this limited liability company on May 27, 2008.

IN WITNESS WHEREOF, the undersigned Member of this limited liability company has executed these Articles of Amendment to Articles of Organization as of May 27, 2008.

SMR Conservation Properties, LLC, a Florida limited liability company

By its Member:

Printed Mame:

Schroeder-Manatee Ranch, Inc.

a Delaware_corporation

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