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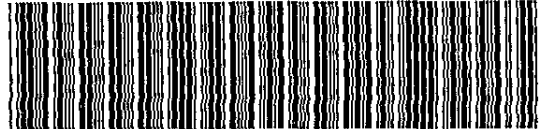
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OFFICE OF  
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April 26, 2006

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314


RE: Articles of Amendment to Articles of Organization  
of Hatten Farms, LLC and Carr Road, LLC

Dear Sir or Madam:

Enclosed herewith please find proposed Articles of Amendment to Articles of Organization for the above-referenced limited liability companies. Also enclosed herewith is our firm's check made payable to the Secretary of State in the amount of \$25.00, for each company, representing payment of said filing fee.

Thank you for your assistance in this matter.

Very truly yours,



James C. Davis, II

JCD:bm

Enclosures

cc: Hatten Farms, LLC  
Carr Road, LLC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HATTEN FARMS, LLC

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TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on November 17, 2005, and assigned document number L05000111270.

**SECOND:** This amendment is submitted to amend the following:


A. The name of this limited liability company shall be changed from Hatten Farms, LLC, to *Hernando North Properties, LLC*; and

B. The principal address of this limited liability company and the resident agent's address shall hereafter be the following:

206 Buckingham Place  
Suite 101  
Brandon, FL 33511

Date:

4/4/06

  
Michael D. Lawrence

Its: Managing Member