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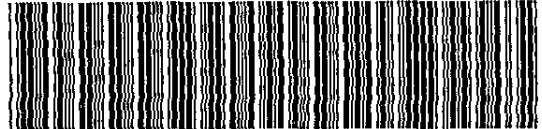
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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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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