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FOUNDERS LAND CAPITAL, LLC

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Audit # H06000170815
**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
FOUNDERS LAND CAPITAL, LLC**

The date of filing of this Limited Liability Company is: 01/05/2004

First Amendment:

**ARTICLE VI
Management**

This Limited Liability Company shall have Four Manager(s) or Managing Member(s).
The name and address of Manager(s) or Managing Member(s) are:

Name and Address

Thomas J. Adams, Managing Member
7027 US Highway 19
New Port Richey, FL 34652

Clifford Bagnall, Managing Member
9050 Callaway Dr.
New Port Richey, FL 34654

Garry Dixon, Managing Member
1510 Nittany Ct.
Valrico, FL 33594

John Fahey Managing Member
4402 Golf Club Lane
Tampa, FL 33624

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The above amendment(s) to the articles of organization was/were adopted by the Limited Liability Company on June 30, 2006.

Signed on June 30, 2006. Signature


THOMAS J. ADAMS, MANAGING MEMBER