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Account Name : MOSLEY, WALLIS & WHITEHEAD, P.A.
Account Number : I19990000009
Phone : (321)984-3842
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TROUT RIVER SADDLE CLUB, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TROUT RIVER SADDLE CLUB, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CURTIS R. MOSLEY, ESQUIRE
(Name of Person)

MOSLEY & WALLIS, P.A.
(Firm/Company)

1221 E. NEW HAVEN AVE., P.O. BOX 1210
(Address)

MELBOURNE, FL 32902-1210
(City/State and Zip Code)

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For further information concerning this matter, please call:

CURTIS R. MOSLEY, ESQ. at (321) 984-3842
(Name of Person) (Area Code & Daytime Telephone Number)

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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TROUT RIVER SADDLE CLUB, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 22, 2006 and assigned
document number L06000052829

SECOND: This amendment is submitted to amend the following:

The limited liability company's name is changed to TROUT CREEK SADDLE CLUB, LLC.

Dated May 25, 2006

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Signature of a member or authorized representative of a member

CURTIS R. MOSLEY-REGISTERED AGENT

Typed or printed name of signer

Filing Fee: \$25.00