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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spread Oak Walking Horses LLC
4315 Pablo Oaks Ct
Jacksonville, FL 32224

August 7, 2007

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

Re: Spread Oak Walking Horses LLC; Amendment to Articles

The enclosed Articles of Amendment and fees are submitted for filing. Please return all correspondence regarding this matter to: Mallory Gayle Holm, Esq., 4315 Pablo Oaks Ct, Jacksonville, FL 32224. I can be reached via phone at (904) 482-1144.

Also enclosed is a check in the amount of \$60.00 to cover the filing fee, certificate of status, and certified copy (additional copy is enclosed).

Sincerely,



Mallory Gayle Holm
General Counsel

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
SPREAD OAK WALKING HORSES LLC
(a Florida limited liability company)**

FIRST: The Articles of Organization were filed on June 15, 2006 and assigned document number L06000061227.

SECOND: This amendment is submitted to amend the name of the limited liability company from Spread Oak Walking Horses LLC to Spread Oak Plantation Walking Horse Stable, LLC.

Dated August 7, 2007.

By: _____

Mallory Gayle Holm, Esq.

Authorized Representative

Of E. Chester Stokes, Jr., its sole member

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