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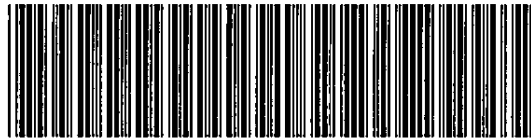
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



George Ortiz
Attorney at Law
Certified Public Accountant

January 22, 2007

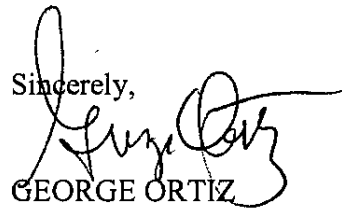
Florida Department of State
Division of Corporations
Limited Liability Company Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Organization of Canaan Meadows, LLC
Change of Managing Member

Dear Sir or Madam:

Enclosed please find a check in the amount of \$60.00 for the filing fee, certified copy, and certificate of status with respect to the Amendment of the Articles of Organization of the above referenced company. We respectfully await a letter of acknowledgement.

Sincerely,



GEORGE ORTIZ

:so
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CANAAN MEADOWS, LLC,
A Florida Limited Liability Company

FILED
07 JAN 24 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

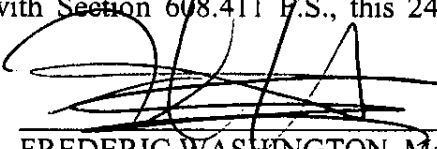
THIS IS TO CERTIFY THAT:

- FIRST: This Article amends the Articles of Organization of Canaan Rose, LLC.
- SECOND: The date of filing of the Articles of Organization was October 11, 2006.
- THIRD: The following Amendment to the Articles of Organization was adopted by the limited liability company on October 24, 2006:
- FOURTH: Article V shall be hereafter amended to read as follows:

The name and address of managing members/managers are:

Title: MGRM
CANAAN HOLDINGS, LLC
5360 SW 86TH LANE
OCALA, FL 34476 US

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 24th day of October, 2006.


FREDERIC WASHINGTON, Member


ROSE WASHINGTON, Member