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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HITE BARTOW PROPERTIES, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HITE BARTOW PROPERTIES, LLC
CHANGING THE COMPANY'S NAME TO
KELLEY BARTOW PROPERTIES, LLC**

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Pursuant to the provisions of section 608.411 of the Florida Statutes, this Florida limited liability company adopts the following amendments to its articles of organization:

Hite Bartow Properties, LLC (previously known as HOLLEY REAL ESTATE HOLDINGS OF LAKELAND, LLC) is a Florida limited liability company, whose articles of organization were filed on February 16, 2009 and assigned document number L07000008394. Hite Bartow Properties, LLC states as follows:

FIRST:

The name of this limited liability company shall be: **Kelley Bartow Properties, LLC**

SECOND:

The new mailing address of this limited liability company shall be: P.O. Box 1034, Auburndale, FL 33823-1034.

THIRD:

The company shall be managed by a manager and the name and address of the current manager is:

Derrick H. Kelley
P. O. Box 1034
Auburndale, FL 33823-1034

The date of the amendments' adoption by 75% voter of the members at a duly-called meeting, was December 29, 2009. This amendment shall be effective upon filing.

Dated: January 14, 2010


Derrick H. Kelley, Manager and Member

H10000059426 3