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RIVER RIDGE RANCH, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

River Ridge Ranch, LLC a Florida limited liability company

The following provisions of the <u>Articles of Organization</u> of **River Ridge Ranch**, **LLC**, a Florida limited liability company, filed with the Florida Department of State, Division of Corporations in Taliahassee, Florida on February 7, 2007, be and they hereby are amended in the following particulars:

ARTICLE V Management

The Limited Liability Company is to be member managed and the name and address of the managing member is: Mason Simpson Irrevocable Family Trust under Agreement dated November 15, 2004, 1061 E. Indiantown Road, Suite 400, Jupiter, Florida 33477-5143.

IN WITNESS WHEREOF, the undersigned member has made and executed these Articles of Amendment on this // day of May, 2007.

MANAGING MEMBER:

Mason Simpson trevocable Family Trust under Agreement dated November 15, 2004

Philippe Jack Co-Trystee

Rose Ann Brittain, Co-Trustee

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