

LD7000063511

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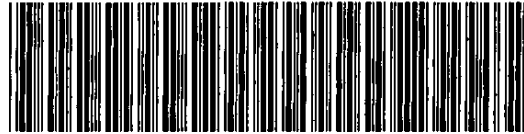
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 21, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Green Ox, LLC, a Florida limited liability company

To Whom it May Concern:

Enclosed, please find the Articles of Amendment to Articles of Organization of Green Ox, LLC, a Florida limited liability company. If you have any questions, please do not hesitate to contact me.

Sincerely,



Andrew J. Kiehle, LL.M.

AJK/kev
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GREEN OX, LLC

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TALLAHASSEE, FLORIDA

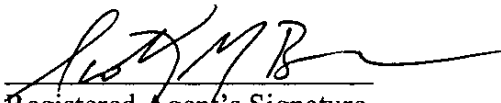
GREEN OX, LLC, whose Articles of Organization were filed with the Florida Department of State on June 15, 2007 (Document # L07000063511), adopts the following certificate of amendment to its Articles of Organization:

FIRST: Article IV is amended and Restated to read as follows:

Registered Agent, Registered Office & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:

Scott J. McBride
1738 Clarendon Place
Lakeland, FL 33803

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


Registered Agent's Signature

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 21 day of June, 2007


Scott J. McBride, Managing Member