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FISHER & SAULS, P.A.

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**MITTELSTED RIVERWOOD, LLC**

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EXAMINER

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MITTELSTED RIVERWOOD, LLC

FILED STATE  
SECRETARY OF CORPORATIONS  
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Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following amendment to the following Articles of the Articles of Organization of MITTELSTED RIVERWOOD, LLC, a Florida limited liability company ("the Company") originally filed with the Secretary of State, State of Florida, on August 13, 2007 was adopted to read as follows:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of the Company is MITTELSTED RIVERWOOD, LLC, and its principal office and mailing address shall be 70265 225<sup>th</sup> Street, Dexter, MN 55926.

ARTICLE 7: MANAGEMENT: MEMBERS

Initially the Company is to be managed by one manager, who may or may not be a member. The number of managers may either be increased or decreased from time to time by agreement by the members but shall never be less than one. The name and address of the Manager is:

NAME

ADDRESS

Effective Date 02/22/08

Peter R. Mittelsted

70265 225<sup>th</sup> Street, Dexter, MN 55926

1. Effective Date. The Amendment shall become effective on February 22, 2008.

Dated this                      day of February, 2008

ALL PROPERTIES EXCHANGE GROUP,  
INC., a Florida corporation, as Organizing  
Member

By: 

Frank J. Beebe, as President