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December 20, 2007

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

RE:

Fischer's Find Alpaca Ranch, LLC

Resignation of Member and

Amended & Restated Articles of Organization

Dear Sir or Madam:

Enclosed, please find the original and one (1) copy of the following documents:

Resignation of Member Amended and Restated Articles of Organization

for the above-referenced domestic limited liability company, as well as a check in the amount of \$80.00 in payment of the following fees:

| Filing Fee for Amended & Restated Articles | • |
|--|----------|
| Of Organization | \$ 25.00 |
| Filing Fee for Resignation of Member | \$ 25.00 |
| Certified Copy of Amended and | \$30.00 |
| Restated Articles of Organization | |

After filing the original Amended and Restated Articles of Organization, please certify the enclosed copy of the Amended and Restated Articles of Organization and return said copy to me.

Sincerely,

CLAY MARTIN CHARTERED

Clay Martin

Enclosures

Mailing Address: Post Office Box 1170 Newberry, Florida 32669 Telephone: 352-472-4131 Facsimile: 352-472-6131 E-Mail: Clay@MartinFirm.net Physical Address: 851 NW 250th Terrace, Suite 3 Newberry, Florida 32669

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF FISCHER'S FIND ALPACA RANCH, LLC

TO:

Department of State

Tallahassee, Florida 32304

Pursuant to the provisions in Section 608.411 of the Florida Statutes, the undersigned limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization pursuant to the unanimous consent of its members:

1. The Articles of Organization shall be amended to read as follows:

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF FISCHER'S FIND ALPACA RANCH, LLC

The undersigned members adopt the following Amended Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

ARTICLE I

The name of the limited liability company is Fischer's Find Alpaca Ranch, LLC (the "Company").

ARTICLE II PERIOD OF DURATION

The Company shall terminate on November 5, 2106.

ARTICLE III REGISTERED OFFICE AND AGENT

The address of the Company's principal office is 106 SW Papoose Place, Fort White, Florida 32038 and ling address is 106 SW Papoose Place, Fort White, Florida 32038. The name and address of the Company's registered agent in the State of Florida is Lesia G. Fischer, 106 SW Papoose Place, Fort White, Florida 32038.

ARTICLE IV MEMBERS AND REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS

The members of the Company shall be:

<u>Name</u>

Address

Lesia G. Fischer

106 SW Papoose Place Fort White, Florida 32038

Glenn L. Fischer

106 SW Papoose Place Fort White, Florida 32038

whose interests in the Company shall be determined pursuant to the Company's Operating Agreement dated December 11, 2007.

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the unanimous approval of the members entitled to vote.

ARTICLE V DISSOLUTION OF COMPANY

The Company shall be dissolved upon the first to occur of either the expiration of the period of duration as set forth herein, or as set forth in the Company's Operating Agreement.

ARTICLE VI MANAGEMENT

The Company will be managed by the following managers in accordance with the Company's regulations.

| <u>Name</u> | <u>Address</u> | 07 SE TAL |
|------------------|---|------------------------|
| Lesia G. Fischer | 106 SW Papoose Place Fort White, Florida 32038 | DEC 2 CRETA |
| Glenn L. Fischer | 106 SW Papoose Place Fort White, Florida 32038 | |
| Logan S. Fischer | 106 SW Papoose Place Fort White, Florida 32038 | 1:32 STATE ORIDA |

ARTICLE VII PURPOSE

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

IN WITNESS WHEREOF, THE FOLLOWING MEMBER HAS EXECUTED THESE ARTICLES OF ORGANIZATION ON THIS _

Lesia G. Fischer

STATE OF FLORIDA COUNTY OF ALACHUA

Before me personally appeared Lesia G. Fischer who is known to me to be the person who executed the foregoing Articles of Organization on behalf of Fischer's Find Alpaca Ranch, LLC.

In witness whereof, I have hereunto set my hand and seal on this_

Sotary Public, State at Large

day of Decemb

Pr<u>f</u>fited Name

Commission Expires: