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RBF HOWEY, LLC

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February 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RBF HOWEY, LLC
201 SOUTH ORANGE AVE STE 1510
ORLANDO, FL 32801

SUBJECT: RBF HOWEY, LLC
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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RBF HOWEY, LLC,
a Florida limited liability company

ARTICLE I

The Articles of Organization were filed on December 11, 2007 and assigned document number L07000122932.

ARTICLE II

Principal Office

This amendment is submitted to amend and restate Article II of the Articles of Organization as follows:

The mailing address and street address of the principal office of the Company is 22935 North Buckhill Road, Howey-in-the-Hills, Florida 34737, or such other place as the members of the Company may determine from time to time.

ARTICLE III

This amendment is submitted to amend and restate Article III of the Articles of Organization as follows:

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 22935 North Buckhill Road, Howey-in-the-Hills, Florida 34737. The name of the registered agent at such address is Jarvis Daniel Finch.

ARTICLE IV

This amendment is submitted to add Article IV to the Articles of Organization as follows:

"RBF Howey, LLC shall be member-managed and the name of the managing member shall be Jarvis Daniel Finch, having an address at 22935 North Buckhill Road, Howey-in-the-Hills, Florida 34737."

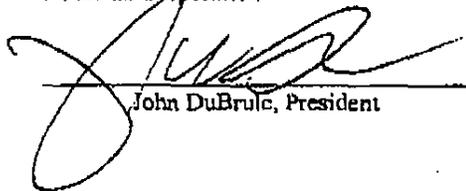
ARTICLE IV

The Effective Date of these Articles of Amendment is January 28, 2008.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Amendment
on this 22 day of January 2008.

SOLE MEMBER AND MANAGING MEMBER:

CROSS CREEK RANCH AND GROVE, INC.,
a Florida Corporation

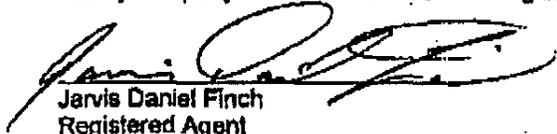


John DuBruc, President

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REGISTERED AGENT ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the appointment as registered agent of RBF Howey, LLC, a Florida Limited Liability Company, and agrees to act in this capacity. The undersigned further agrees to comply with the provision of all statutes relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



Jarvis Daniel Finch
Registered Agent
RBF Howey, LLC, a Florida Limited Liability Company

Date: February 27, 2008

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