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EVERGLADES POLO PROPERTY HOLDINGS, LLC

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T. CLINE

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EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

EVERGLADES POLO PROPERTY HOLDINGS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/20/2007 and assigned
Florida document number L07000126266.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 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, F.S. 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.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Pamala Cuzzort	600 Krystal Building One Union Square Chattanooga, TN 37402	☐ Add ☒ Remove
MGR	John Ingram	4400 Harding Road Nashville, TN 37205	☐ Add ☒ Remove
MGR	Orin Ingram	4400 Harding Road Nashville, TN 37205	☐ Add ☒ Remove
MGR	Gillian E. Johnston	600 Krystal Building 100 West MLK Boulevard Chattanooga, TN 37402	☐ Add ☒ Remove
MGR	S.K. Johnston, Jr.	600 Krystal Building 100 West MLK Boulevard Chattanooga, TN 37402	☐ Add ☒ Remove
MGR	Robert Lipman	411 Great Circle Road Nashville, TN 37228	☐ Add ☒ Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 6-14, 2008

Pamala K. Cuzzort
Signature of a member or authorized representative of a member
Pamala Cuzzort, Authorized Representative

Typed or printed name of signee

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	T. Garrick Steele	P.O. Box 1888 Middleburg, VA 20018	☒ Add ☐ Remove

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