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FIRST AMENDMENT TO THE ARTICLES OF ORGANIZATION OF SUNLIGHT SADDLE CLUB, LLC

The undersigned, being all of the managers authorized to execute and file this amendment to the Articles of Organization of SUNLIGHT SADDLE CLUB, LLC, which Articles of Organization were filed on March 28, 2008, hereby amends the Articles of Organization as follows:

1. ARTICLE V, is hereby deleted and replaced with the following:

ARTICLE V

The Limited Liability Company is to be managed by the members and the name and address of the initial managing members are:

BURG & COMPANY, INC. 7929 SW JACK JAMES DRIVE STUART, FL 34997

IN WITNESS WHEREOF, the undersigned being the sole existing manager and otherwise interested parties of the LLC, have signed this First Amendment to the Articles of Organization and acknowledged them to be our act as of the date set forth below.

CLIFFORD F. BURG, MANAGER

Dated: 3.24.09

BURG & COMPANY, INC., A FLORIDA CORPORATION ITS MANAGING MEMBER

BY:

WENDY INGREVE VICE PRESIDENT

Dated: 3.24.09

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