

**L09000010557**

Florida Department of State  
Division of Corporations  
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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## DANCING BEARS RANCH, LLC

Certificate of Status	0
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J. BRYAN

MAY - 8 2009

EXAMINER

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
DANCING BEARS RANCH, LLC**

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of DANCING BEARS RANCH, LLC, are hereby amended as follows:

1. The name of the limited liability company is DANCING BEARS RANCH, LLC (the "Company").

2. The Articles of Organization of the Company were filed with the office of the Florida Department of State on February 2, 2009 and assigned Florida document number L09000010557.

3. Article 1 of the Articles of Organization of the Company is hereby amended to read as follows:

**"ARTICLE 1**

**Name**

The name of the limited liability company is:

Dancing Bear Ranch, LLC

(hereafter the "Company")."

4. Article 5 of the Articles of Organization of the Company is hereby amended to read as follows:

**"ARTICLE 5**

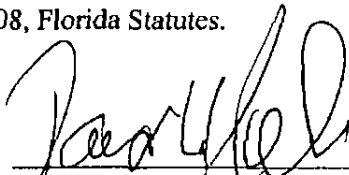
**Initial Registered Office and Agent**

The street address of the initial registered office of this Company is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606 and the name of the initial registered agent of this Company at that address is David L. Koche."

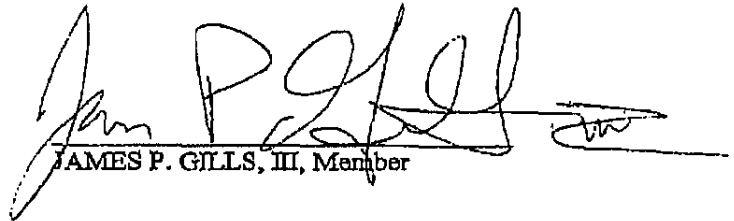
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

  
David L. Koche, New Registered Agent

IN WITNESS WHEREOF, the member of the Company has executed these Articles of Amendment to the Articles of Organization of DANCING BEARS RANCH, LLC, this 7<sup>th</sup> day of May, 2009.

  
JAMES P. GILLS, III, Member

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