

1-09000025936

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**FIVE STONES MINE, L.L.C.**

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**EXAMINER**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FIVE STONES MINE, LLC  
A Florida Limited Liability Company**

- FIRST:** The Articles of Organization were filed on March 17, 2009, and assigned document number L09000025936.
- SECOND:** This amendment is submitted to delete the original Article VII in its entirety and replace it with the following Article VII:

**"Article VII"**

The Limited Liability Company is to be managed by one or more members and is, therefore, a member-managed company. The name and address of the managing member is:

Smith & Company Mining, LLC  
2400 SE Federal Highway, Suite 210  
Stuart, FL 34994

- THIRD:** The name and address of the new Registered Agent shall be:

Stephen W. Smith  
2400 SE Federal Highway, Suite 210  
Stuart, FL 34994

**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**

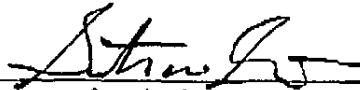
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Except as hereby amended, the Articles of Organization of the Limited Liability Company shall remain the same.

Dated the 11<sup>th</sup> day of June, 2009.



\_\_\_\_\_  
Signature of Authorized Representative of Managing Member

Stephen W. Smith, CEO of Smith & Company Mining, LLC, Managing Member  
Typed or printed name of signee

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