

# L09000042293

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
G BAR RANCH, LLC

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AMENDMENT TO THE ARTICLES  
OF ORGANIZATION OF  
G BAR RANCH, LLC

The undersigned, for the purpose of Amending the Articles of Organization of G Bar Ranch, LLC under §608.411, of the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files this Amendment to the Articles of Organization of G Bar Ranch, LLC. The original Articles of Organization were filed with the Florida Department of State on April 30, 2009. The Amendment is set forth as follows:

1. The name of this Company is G Bar Ranch, LLC.
2. The Articles of Organization of G Bar Ranch, LLC are hereby amended by

adding Article V in its entirety as follows:

"Article V - CLASS OF MEMBERS

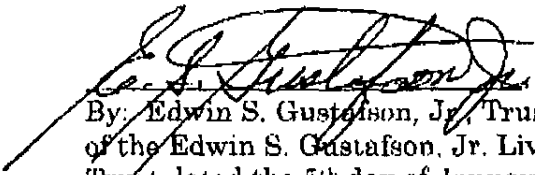
The Company shall have two (2) classes of Members, (i) Voting Members, and (ii) Non-Voting Members. Voting Members and Non-Voting Members shall have identical rights and interests other than with regard to voting rights as provided below. Initially, the Company shall be exclusively managed by the Voting Member(s) or a Manager appointed by the Voting Member(s), who shall have the full, exclusive, and complete discretion, power, and authority, subject in all cases to the provisions of the Company's Operating Agreement and the requirements of applicable law, to vote on all matters which require the approval of the Members. Except as set forth in the Company's Operating Agreement or as required by applicable law, no Non-Voting Member shall have the right to vote on any matter concerning the affairs of the Company. The maximum authorized voting units to be issued to Voting Members shall be eleven thousand (11,000), and the maximum authorized non-voting units to be issued to Non-Voting Members shall be ninety-nine thousand (99,000)."

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3. The referred to amendment was adopted by the Company on December 18, 2012, by the sole Member of the Company.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Organization of G Bar Ranch, LLC shall be deemed to be amended accordingly.

DATED this 21st day of December, 2012.

  
By: Edwin S. Gustafson, Jr., Trustee  
of the Edwin S. Gustafson, Jr. Living  
Trust dated the 5<sup>th</sup> day of January,  
2005

Its: Member

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