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NEW PENNINGTON LAND, LLC

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**ARTICLES OF AMENDMENT
OF
NEW PENNINGTON LAND, LLC**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of New Pennington Land, LLC (the "Company"), a Florida limited liability company formed on October 15, 2009, and assigned document number L09000099961, are hereby amended by striking Article 1 in its entirety and replacing in its stead the following:

1. Name. The name of the Company is:

Pennington Land, LLC

In witness whereof the undersigned has executed these Articles of Amendment effective as of this 15th day of October 2009.



E. John Wagner II
Authorized Representative of Member

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