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To:
 Fax: 18506176383 Date: Sat, 26 Dec 2009 13:33:20 -0500
 From: Steven Carlyle Cronig # of Pages: 3
 Ref #: First Amendment to Mistwood Farms,
 Florida

Comments:

Steven C. Cronig

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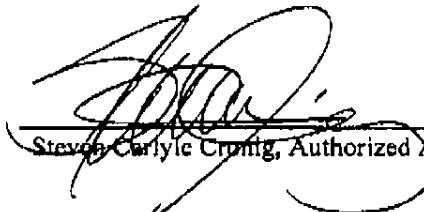
**First Amendment to Articles of Organization
of Mistwood Farms, LLC.**

THE UNDERSIGNED, as the authorized agent of Mistwood Farms, LLC, hereby makes and files this First Amendment to the Articles of Organization of Mistwood Farms, LLC., a Florida limited liability company (Florida Document #L09000121649) formed on December 22, 2009. The Articles are amended as follows:

1. The name of the Company hereafter shall be "MISTWOOD, LLC."

The foregoing change is effective immediately. In all other respects, the Articles of Organization remain unchanged and in full force and effect.

IN WITNESS THEREOF, the undersigned has made and subscribed this First Amendment to the Articles of Organization at Miami-Dade County, Florida for uses and purposes aforesaid this 28th day of December 2009.


Steven Carlyle Cronig, Authorized Agent

(In accordance with §608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

This instrument prepared by:
Steven C. Cronig, Esquire
Adorno & Yoss, LLP.
2525 Ponce de Leon Boulevard
Fourth Floor
Miami, Florida 33134
Telephone (305) 460-1000

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Amendment to Articles of Organization

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