

L10000008065

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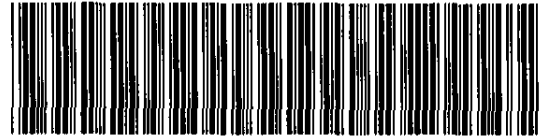
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AUSLEY & McMULLEN

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April 1, 2010

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Secretary of State's Office
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

RE: Running PHM Ranch LLC
Document Number: L10000008065

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Running PHM Ranch LLC (original and one copy). Also enclosed is our check for \$35.00. Please call Chris Vause at 425-5446 when the stamped copy is ready to be picked-up.

Thank you for your assistance.

Sincerely,



Chris Vause
Secretary to Robert A. Pierce

/cv
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RUNNING PHM RANCH LLC**

The undersigned, pursuant to the provisions of Chapter 608, Florida Statutes, provides the following information for the purpose of amending the Articles of Organization of **RUNNING PHM RANCH LLC**, which was formed under the laws of the State of Florida pursuant to Articles of Organization originally filed with the Department of State on January 22, 2010, and assigned document number L10000008065.

1. Article 1 of the Articles of Organization is amended to read:

**ARTICLE 1.
Name**

*The name of the Limited Liability Company shall be **MIDYETTE CATTLE COMPANY LLC**.*

2. Pursuant to Section 608.4231, F.S., and in accordance with the Operating Agreement of the Company, the sole Member authorized and consented in writing on March 29, 2010, to this Amendment to Articles of Organization. The vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 12th day of April, 2010.

THESE ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION HAVE BEEN DULY EXECUTED AND ARE BEING FILED IN ACCORDANCE WITH SECTION 608.411, FLORIDA STATUTES.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.



ROBERT A. PIERCE

Authorized Representative of the Member

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