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SECRETARY OF STATE ALLAHASSEE, FLORIDA

2011 SEP 26 AM 8: 15

J. SAULSBERRY EXAMINER SEP 2 7 2011

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on \_ Florida document number <u>L10000055300</u>. This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address , Florida

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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Mar MGRM = M	nager lanaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Shiloh Land Corp	16191 NW 57 ME MIGMI FL 33014	Add Remove
MGK	PAUL WOODS	1221 Brickell Ave Suite 900 Micmi FL 8313 L	Add Remove
<del></del>	,		Add Remove
			Add Remove
			Add · Remove
			Add Remove
D. If amendi	ng any other information, enter chang	ge(s) here: (Attach additional sheets, if necess	ary.)
			EUI SEP 26 SECRETARY OF TALLAHASSEE
Dated	19UST 29, 2	Words, Esa.	26 AM 8: 15 SEE. FLORIDA
-	PA41 B. L	r or authorized representative of a member	

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