

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L9800000000835

Twineagles Land Group I, LLC

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OK 9-B
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W. P. Vester

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File Cert.
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TWINEAGLES LAND GROUP I, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization of the above mentioned limited liability company (the "Company") was June 19, 1998 and the document number assigned to the Company is L98000000835.

SECOND: The following amendment to the articles of organization of the Company was adopted by the Company:

Article V is amended to read in its entirety as follows:

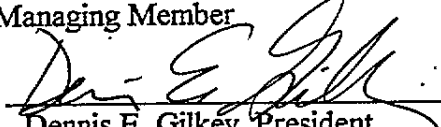
"ARTICLE V
Management

The Limited Liability Company is to be managed by a manager and are therefore a manager-managed company. The name and address of such manager is:

RCP/TE MANAGEMENT LLC
3451 Bonita Bay Boulevard, Suite 202
Bonita Springs, FL 34134"

Dated: August 21, 2000.

TWINEAGLES LAND GROUP I, LLC
BY: RCP/TE MANAGEMENT LLC, Member
BY: Resource Conservation Properties, Inc.
Its Managing Member

BY: 
Dennis E. Gilkey, President

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TALLAHASSEE, FLORIDA

L00-10191

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

TwinEagles Land Group I, LLC

2. The name and the Florida street address of the registered agent and office are:

Resource Conservation Properties, Inc.
a Florida corporation

(Name)

3451 Bonita Bay Boulevard, Suite 202

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Bonita Springs

FL

34134

City/State/Zip

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

Resource Conservation Properties, Inc.

By: Dennis E. Gilkey

Dennis E. Gilkey (Signature) President

Executed this 31 day of August, 2000.

TwinEagles Land Group I, LLC

By: RCS/TE Management LLC, its Manager

By Resource Conservation Properties, Inc., its Managing Member

By: Dennis E. Gilkey

Dennis E. Gilkey, President