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July 18, 2000

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amendment to Articles of Organization

RE: PEACE RIVER REFUGE, L.L.C.

Enclosed is an original and one (1) copy of Articles of Organization, an original and one (1) copy of the Articles of Amendment to the Articles of Organization of Peace River Refuge, L.L.C. and a check for \$25.00 (filing fee).

FROM: GREG A. BETTERTON, Esq.
981 Ridgewood Avenue, Suite 101
Venice, Florida 34292
(941) 488-4422

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PEACE RIVER REFUGE, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was July 6, 1998.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

**ARTICLE IV DURATION should read as follows: "The Company's
existence shall commence on the date of filing these articles of organization
and shall have perpetual existence or until dissolved."**

Dated 6/30, 2000.



GREG A. BETTERTON
Authorized Representative of a Member

Filing Fee: \$25.00

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