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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770

BASIC AMENDMENT

LONG STAR RANCH, L.C.

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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LONG STAR RANCH, L.C.

(Protect Name)
(A Florida Limited Limitity Company)

FIRST: The date of filing of the articles of organization was 9-9-99 L99 - 5676

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

THE CORRECT NAME OF THE COMPANY IS: LONE STAR RANCH, L.C., NOT LONG STAR RANCH, L.C.

Dated 9-10-99

Signisting of a mounter or suborged representative of a member

CARLOS ALMEIDA, JR.

Typed or printed name of person signing | | |

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