

Division of Corporations

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EAGLE GROVE, L.C.**

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1. The name of the limited liability company is Eagle Grove, L.C. (the "Company").
2. The Articles of Organization of the Company were filed on October 14, 1999.
3. Article IV of the Articles of Organization of the Company is hereby amended to read as follows:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

4. This Amendment was recommended by the Member-Manager of the Company.
5. This Amendment was approved by the Members of the Company which is the only group of the Company entitled to vote on the Amendment, and by unanimous vote which was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment are hereby executed effective as of October 14, 1999.



Bruce B. Ingram, Jr., Member-Manager

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