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LIMITED LIABILITY AMENDMENT

CROW RIVER RANCH, L.C.

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PAGE 02  
PAGE 02/02

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**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:

CROW RIVER RANCH LC

**SECOND:** The articles of organization, or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

MANAGING MEMBER LAST NAME INCORRECT

INCORRECT: JAMES C. "PIEMONT" JR

CORRECT: JAMES C. ALBRIGHT JR.

**OR**

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated: SEPTEMBER 4, 2003

James C. Albright Jr.  
Signature of a member or authorized representative of a member

JAMES C. ALBRIGHT JR

Typed or printed name of signee

Filing Fee: \$25.00  
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PAGE 02  
PAGE 02/04

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. SNOW BEECH RANCH LLC  
(Name of foreign limited liability company)

2. MONTANA 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/18/03 5. 2033  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 7/2003  
(Date first transacted business in Florida. (See sections 605.501, 605.502, and §17.135, F.S.))

7. 712 PALMETTO AVE  
MELBOURNE FL 32901  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

STEVEN J. MORGAN 712 PALMETTO AVE MELBOURNE, FL 32901  
C. ROYALMEYER ENGLER " " " "  
JAMES CHILTON BURNHAM JR " " " "  
WENDEY L. PETER 3305 CALNE OCEAN BLVD W. MELBOURNE FL 32904

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: RESIDENCE

BE MANAGING

Signature of a member or an authorized representative of a member.  
(In accordance with section 605.502(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STEVEN J. MORGAN  
Typed or printed name of signer

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PAGE 03  
PAGE 03/04

H03000059393

**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:

CHOW RIVER RANCH, L.C.

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

STEVEN J. MORROW  
(Name)

712 PAWNETT AVE  
Florida street address (P.O. Box NOT ACCEPTABLE)

MELBOURNE FL 32901  
(City/State/Zip)

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.

[Signature]  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

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## SECRETARY OF STATE STATE OF MONTANA

### CERTIFICATE OF EXISTENCE

I, Bob Brown, Secretary of State of the State of Montana, do hereby certify that

#### CROW RIVER RANCH, L.C.

Duly filed its Articles of Organization in this office on 08/19/2003, and on that date was created a limited liability company.

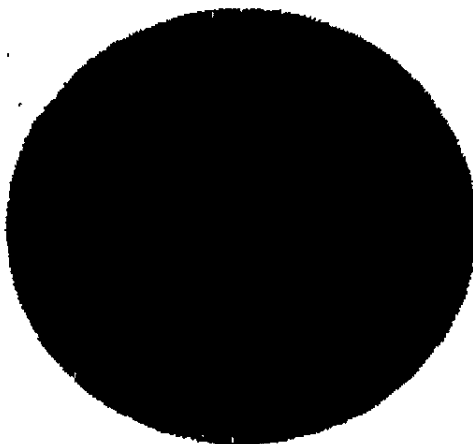
I further certify that all taxes, fees and penalties owed to this state have been paid by said limited liability company and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said limited liability company and my records indicate the limited liability company is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this August 20, 2003.

*Bob Brown*

**BOB BROWN**  
Secretary of State



Certified File Number: C-125944

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