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ROGER P. CONLEY, OF COUNSEL

2401 MANATEE AVENUE W.
BRADENTON, FLORIDA 34205

PLEASE REPLY TO: TALLAHASSEE

December 7, 2007

Florida Department of State Division of Corporations Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Orange Acres Utility, Inc.

Document No.: N07000000325

To Whom It May Concern:

Enclosed for filing is the original *Articles of Correction* for the above referenced entity. An additional copy has also been enclosed for certification along with a check for fees associated with this request.

Please contact me at the Tallahassee office address listed above with any questions or concerns.

With best regards

Joanie Dukes Trotman

Assistant to David D. Eastman

FILED

ARTICLES OF CORRECTION

for

2007 DEC 14 AM 10: 42

SECRETARY OF STATE TALLAHASSEE.FLORIDA

Orange Acres Utility, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

NO700000325
Document Number (if known)
Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected. These articles of correction correct Articles of Amendment (Document Type Being Corrected)
(Document Type Deling Contention)
filed with the Department of State on November 30, 2007 (File Date of Document)
Specify the inaccuracy, incorrect statement, or defect: Brandon Webb is listed as President but is not listed as a director.
Michael Rutherford is listed as Vice-President but is not listed as a director.
William Korp is listed as a director.
Correct the inaccuracy, incorrect statement, or defect:
Brandon Webb is President and Director.
Michael Rutherford is Vice-President and Director.
William Korp's name should be deleted. He is not an officer or director.
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of page steming) (Title of person signing)

Filing Fee: \$35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ORANGE ACRES UTILITY, INC.

Document No.: N07000000325

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI. DIRECTORS AND/OR OFFICERS

The names and addresses of the persons elected at the first annual meeting of the members are as follows:

Brandon Webb, President CMH Parks, Inc. 5000 Clayton Road Maryville, Tennessee 37804

Michael Rutherford, Vice-President CMH Parks, Inc. 5000 Clayton Road Maryville, Tennessee 37804

Bruce Huggart, Secretary-Treasurer CMH Parks, Inc. 5000 Clayton Road Maryville, Tennessee 37804

William Korp, Board Member CMH Parks, Inc. 5000 Clayton Road Maryville, Tennessee 37804

Larry Strotheide, Board Member 5130 ABC Road, Lot #66 Lake Wales, Florida 33859 O7 NOV 30 PM 3: 36
SECRETARY OF STALL

There are no members or members entitled to vote on the amendment. The amendment(s) were adopted by the Board of Directors on June 15, 2007.

David D. Eastman, Esquire

As Registered Agent for Orange Acres Utility, Inc.