

L040090 61044

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LIMITED LIABILITY AMENDMENT

COOK LAND PROPERTIES, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Cook Land Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

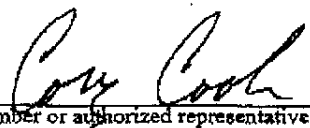
FIRST: The Articles of Organization were filed on August 17, 2004 and assigned document number L04000061044

SECOND: This amendment is submitted to amend the following:

Article IV- Manager(s) or Managing Member(s) should be amended to reflect Corydon Cook as Manager instead of Managing Member

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Dated September 26, 2005



Signature of a member or authorized representative of a member

Corydon Cook

Typed or printed name of signee

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