

AZ CORPORATION COMMISSION
FILED

ARTICLES OF AMENDMENT

AUG 18 2006 *vb*

FILE NO. L1253747-4

1. The name of the limited liability company is:
Rockin Four Ranch, LLC
2. The Articles of Organization were originally filed with the Arizona Corporation Commission on the 5th day of JANUARY, 2006.
3. Attached hereto as Exhibit A is the text of the amendment.

Dated this 18th day of August, 2006.

Signature: *John L. Fowler*

Print Name: John L. Fowler

[Check One: ☐ Member ☒ Manager]

DO NOT PUBLISH THIS SECTION

The amendment must be executed by a manager if management of the limited liability company is vested in a manager, or by a member if management is reserved to the members.

PAID
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**EXHIBIT A TO ARTICLES OF AMENDMENT OF ROCKIN
FOUR RANCH, LLC**

1. The names and addresses of each member having a 20% interest or greater in the capital or profits of the limited liability company are:

(A) UCROSS RANCH LLC
17121 W. Peoria
Waddell, AZ 85355

(B) J BAR B CATTLE CO., LLP
3245 East Desert Lane
Phoenix, AZ 85042

(C) BAR D CATTLE COMPANY, LLC
2909 West Belmont
Phoenix, AZ 85051

COMMISSIONERS
JEFF HATCH-MILLER - Chairman
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ARIZONA CORPORATION COMMISSION

BRIAN C. MCNEIL
Executive Director

DAVID RABER
Director, Corporations Division

August 30, 2006

Walter J. Orze, Attorney
16215 S.24th Pl.
Phoenix, AZ 85048

RE: Rockin Four Ranch, LLC

We are pleased to notify you that your Articles of Amendment/Restated Articles of Organization were filed on August 18, 2006.

If the publication box below has been checked, you must publish a copy of the Articles of Amendment/Restated Articles. The publication must be in a newspaper of general circulation in the county of the known place of business in Arizona, as filed with the Commission, for three consecutive publications. For your convenience we have attached a list of known qualified newspapers for publishing.

An Affidavit from the newspaper, evidencing such publication, must be delivered to the Commission for filing WITHIN NINETY (90) DAYS from the date of this letter.

The Commission strongly recommends that you periodically check Commission records regarding the Limited Liability Company. The Commission web site www.cc.state.az.us/corp contains information specific to each corporation of record and is a good general source of information.

☐ MUST BE PUBLISHED

☒ DO NOT PUBLISH

Charlette Morgan
Examiner
Corporations Division

If you have any questions, please call the Corporations Division Phoenix (602) 542-3135,
Tucson (520)-628-6560 or toll free (Arizona residents only) at 1-800-345-5819
For more information contact our web site, at the address indicated below.

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