

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 224-1222

LO10000007418

Michaels Nursery LLC

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- Art of Inc. File *****5.00 *****5.00
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS

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 11-15-01

Signature _____

Requested by: *SK*
 Name _____ Date 11/15/01 Time 10:33

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MICHAELS NURSERY LLC**


- FIRST: The date of filing of the Articles of Organization was May 10, 2001
- SECOND: The following amendment to Article V of the Articles of Organization was adopted by the Limited Liability Company, to replace and supersede the prior Article V in all respects:

**ARTICLE V
MANAGEMENT**

The Company will be managed by a Manager, who may be a Member.

- THIRD: In all other respects the Articles of Organization are unchanged and unaffected by this amendment, and are ratified, confirmed, and remain in full force and effect.

Dated: Nov 12, 2001


M. James Leider, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED