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SECRETARY OF STATE

## TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: KENDALL GARDENS NURSERY LLC (Name of Limited Liability Company)
DOCUMENT NUMBER: L03000002151
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
James C. Black (Name of Person)
Kendall Gardens Nursery LLC  (Name of Firm/Company)
(Name of Firm/Company)  8500 SW 107th Street (Address)  Miami, Florida 33156 (City/State and Zip Code)
Miami, Florida 33156  (City/State and Zip Code)
For further information concerning this matter, please call:
James C. Black at (305) 606-6489  (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

INH\$17(11/02)

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

		KENDALL GARDENS NURSERY LLC (Present Name)
		(A Florida Limited Liability Company)
FIRST:	The d	ate of filing of the articles of organization was January 17, 2003
SECOND:		ollowing amendment(s) to the articles of organization was/were adopted by the limited ity company:
w		ARR S T
Article	TTT	The name and Florida street address of the Legistere
•		agent is:
		James C. Black
		8500 S.W. 107th Street 5 5 5 Miami, Florida 33156
		A Solidar Soli
		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 statures 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.
Article	IV	- sanof Usano
		The name and address of the managing members/manager are:
		Title: MGRM
		James C. Black
		8500 S.W. 107th StreetMiami, Florida 33156
		M. M
Date: T.	hese	amendments are to be effective on April 22, 2003.
	m	1/ New 4.22-03
Signatur	e of	a member or authorized representative of a member

James C. Black Printed name