

L 04000042383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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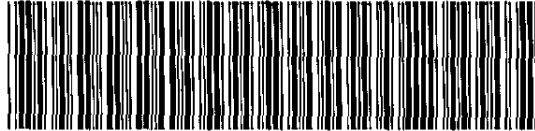
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Home and Garden Development II LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

J Bared

(Name of Person)

Bared and Associates, PA

(Firm/Company)

1500 San Remo Avenue, Suite 103

(Address)

Coral Gables, Florida 33146

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

J. Bared

(Name of Person)

at (305) 666-6010 x 12

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Home and Garden Development II LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on June 7, 2004 and assigned document number L04000042383.

SECOND: This amendment is submitted to amend the following:

name of limited liability company is hereby amended to:
Mattie Meadows Investments LLC

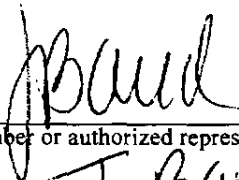
Third: Resignation of Julieta Bared as Managing Member

Fourth: Antonio Garcia is appointed Managing Member

Fifth: Mailing address and physical address of the LLC:

2121 Ponce de Leon Blvd., Suite 1050 Coral Gables, FL. 33134

Dated December 2, 2005



Signature of a member or authorized representative of a member



Typed or printed name of signee