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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Action Sod Nursery, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

EDUARDO ANTON

(Name of Person)

EDUARDO ANTON ATTORNEY AT LAW

(Firm/Company)

1385 CORAL WAY, SUITE 406

(Address)

MIAMI, FLORIDA 33145

(City/State and Zip Code)

For further information concerning this matter, please call:

EDUARDO ANTON

(Name of Person)

at (305) 856-1233

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

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06 JAN 31 PM 3:33
SECTION OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2006

EDUARDO ANTON
1385 CORAL WAY STE 406
MIAMI, FL 33145

SUBJECT: ACTION SOD NURSERY, LLC
Ref. Number: L05000121886

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 31 PM 3:33

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We have received your document for ACTION SOD NURSERY, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 706A00004259

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ACTION SOD NURSERY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 22, 2005 and assigned document number L05000121886.

SECOND: This amendment is submitted to amend the following:

Article V is hereby amended to show that the name and address

of Managing Member/Manager are:

Camei Investment Group, LLC

1301 NW 89th Court

Suite 219

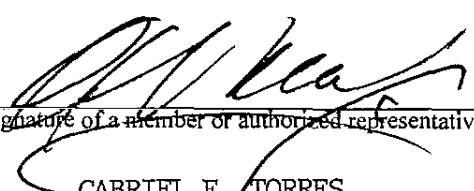
Miami, Florida 33172

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 31 PM 3:33

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Dated January 26, 2006



Signature of a member or authorized representative of a member

GABRIEL E. TORRES

Typed or printed name of signee

Filing Fee: \$25.00