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(City/State/Zip/Phone #)

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(Document Number)

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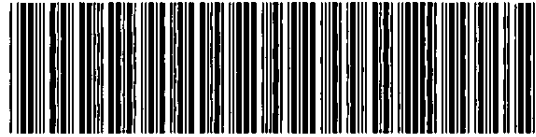
Special Instructions to Filing Officer:

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MAY - 2 2008

EXAMINER

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2008 MAY - 1 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Green Diversified, Ltd.

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

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

Please return all correspondence concerning this matter to:

Elizabeth A. Green, Esquire

(Contact Person)

(Firm/Company)

9155 S. Dadeland Blvd., Suite 1812

(Address)

Miami, FL 33156

(City, State and Zip Code)

For further information concerning this matter, please call:

Elizabeth A. Green, Esquire

(Name of Contact Person)

at (305) 670-1000, Ext. 110

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

\$52.50 Filing Fee

\$61.25 Filing Fee
and Certificate of
Status

\$105.00 Filing Fee
and Certified Copy

\$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Green Diversified, Ltd.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on June 28, 1995, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

(New name must be distinguishable and contain an acceptable suffix.)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(If Changing Registered Agent, Signature of New Registered Agent)

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C. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Herschel V. Green	9155 S. Dadeland Blvd., Suite 1812 Miami, FL 33156	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Trustee	Nancy Green	9155 S. Dadeland Blvd., Suite 1812 Miami, FL 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

E. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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 TALLAHASSEE, FLORIDA

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Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Nancy Green

Signature(s) of all new or dissociating general partner(s), if any:

Nancy Green

*Christine A. Green,
Attorney In Fact for
Herschel U. Green*

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT HERSCHEL V. GREEN has made, constituted and appointed, and by these presents does make, constitute and appoint ELIZABETH A. GREEN as his true and lawful attorney for HERSCHEL V. GREEN and in his name, place and stead giving and granting unto ELIZABETH A. GREEN said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as he might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that ELIZABETH A. GREEN said attorney or his substitute shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the 11th day of April, 2008.

Witnesses:

Joelyn Pruna

Print: Joelyn Pruna

Shea Norris

Print: Shea Norris

Herschel V. Green
HERSCHEL V. GREEN
9485 Old Cutler Lane
Coral Gables, FL 33156
ADDRESS

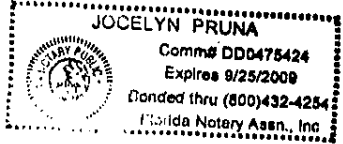
STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 11th day of April, 2008, by HERSCHEL V. GREEN, who is personally known to me or has provided N/A as identification and who did take an oath.

2008 MAY - 1 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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My Commission Expires:



NOTARY PUBLIC:
Sign: *Joelyn Pruna*
Print: Joelyn Pruna
State of Florida at Large (Seal)