

1700 N.E. 26TH STREET, SUITE 4 FORT LAUDERDALE, FLORIDA 33305

ÖHN N. TOLAR (1912 - 1978) FRANK C. ADLER (1919 - 1997)

TELEPHONE (954) 566-3237 FACSIMILE (954) 566-3239

KARL W. ADLER*

*Member of Florida and Texas Bars

May 3, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Name Change - AU LAC COLLECTIONS, LLC Resident Agent and Office Change

To Whom It May Concern:

600004211576--0 -05/11/01--01065--008 ******50.00 *****\$50.00

Enclosed please find the following items, all in connection with changes desired in the already existing LLC currently known as AU LAC COLLECTIONS, LLC:

- 1. ARTICLES OF AMENDMENT to ARTICLES OF ORGANIZATION
- 2. This firm's Trust Account Check in the amount of \$50.00 representing the fees required to file and change the above items.

Please contact this office if there is anything further you will require. Confirmation, by way of a receipt of facsimile would be greatly appreciated.

Very truly wours. Ω

DIANA CLEMENS ROSS Negal Assistant to KARL W. ADLER, ESQUIRE

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ARTICLES OF AMENDMENT

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ARTICLES OF ORGANIZATION

OF

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L-5768

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AU LAC COLLECTIONS, LLC (A Florida Limited Liability Company)

- FIRST: The date of filing of the articles of organization was ______ May 18, 2000.
- **SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE 1 - Name: The name of the Limited Liability Company is:

THOUGHTFUL GARDEN, LLC

DATED March <u>3/</u>, 2001.

INVIO EN 2. THUHA. 'Member NG