

L020000010932

2004 MAY 10 P 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 **CULTIVA GROUP**
10008 Oxford Chapel Drive
Tampa, FL 33647



000033720910

(City/State/Zip/Phone #)

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FILE

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 MAY 10 P 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CULTIVA GROUP LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 6, 2002.

DOCUMENT # L02000010932

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. Addition of Member: Glenn A. Smith, 10008 Oxford Chapel Drive, Tampa, FL 33647. Title: MGRM ("Managing Member").
2. Change of Registered Agent:
Existing: Polly A. Pickering Phone: 813-765-6742
10008 Oxford Chapel Drive
Tampa, FL 33647
New: Glenn A. Smith Phone: 813-230-7522
10008 Oxford Chapel Drive
Tampa, FL 33647

Dated May 4, 2004.

Polly A. Pickering

Signature of a member or authorized representative of a member

POLLY A. PICKERING

Typed or printed name of signee

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)