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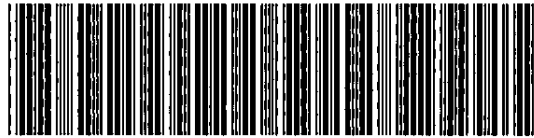
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

STEVEN GINNS
ATTORNEY AT LAW
370 W. Camino Gardens Blvd.
Suite 300
Boca Raton, FL 33432
(561) 338-5281
Fax: (561) 338-3696

October 5, 2007

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

RE: H & M Nurseries, LLC

Enclosed you will find the cover letter, the Articles of Amendment to Articles of Organization of H&M Nurseries, LLC, a copy thereof and a trust account check of \$25.00 for the filing fee.

Please send a stamped copy of the Articles of Amendment to Articles of Organization of H&M Nurseries, LLC to my office in the envelope provided.

Very truly,


Steven Ginns

SG/bbh

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H & M Nurseries, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Ginns
(Name of Person)

Steven Ginns, P.A.
(Firm/Company)

370 W. Camino Gardens Blvd.
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Ginns at (561) 338-5281
(Name of Person) (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

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
H & M NURSERIES, LLC**

Pursuant to the provisions of Florida Statute Section 608.411, KDM Nurseries, LLC adopts the following articles of amendment to its articles of organization.

First: The date of filing the articles of organization was October 15, 2002.

Second: The following amendments to the articles of organization were adopted by H & M Nurseries, LLC.

Article II

The new mailing address and street address of the principal office of the Limited Liability Company is:

370 W. Camino Gardens Blvd.
Suite 300
Boca Raton, Florida 33432

Article V

The current name and address of the registered agent and office is:

Mark M. Hasner
One S.E. 3rd Avenue
Suite 2400
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

The name and address of the new registered agent and office is:

William Hough
370 W. Camino Gardens Blvd.
Suite 300
Boca Raton, Florida 33432

Article VI

The name and address of the current managing members/managers is:

Kevin McGann
105 East Inlet Drive
Palm Beach, Florida 33480

The name and address of the new managing members/managers is:

William Hough
370 W. Camino Gardens Blvd.
Suite 300
Boca Raton, Florida 33432

Third: The date of the Articles of Amendment to Articles of Organization was September 27, 2007

Fourth: The amendments to the Articles of Organization were adopted and approved by unanimous vote of the members and managing members of the limited liability company.

IN WITNESS WHEREOF, the undersigned as Managing Member of this Limited Liability Company has executed these Articles of Amendment on this 27th day of September 2007.

Witness:

BARBARA F. KENNEY
Print name

Kevin McGann
Kevin McGann, Managing Member

Having been named as registered agent for the above stated limited liability company, I hereby accept and consent to the appointment as registered agent and agree to act in that 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 obligation of my position as registered agent.

William Hough
William Hough, Registered Agent

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

SUBSCRIBED AND ACKNOWLEDGED before me, the undersigned authority, by Kevin McGann who provided his Florida Drivers License as identification on this and by William Hough, who provided his Florida Drivers License as identification and who acknowledged to me that they freely and voluntarily executed the foregoing Articles of Amendment for the purposes therein set forth on this 27th day of September, 2007.

Barbara F. Kenney
Notary Public, State of Florida



BARBARA F. KENNEY
MY COMMISSION # DD 365252
EXPIRES: November 6, 2008
Bonded Thru Budget Notary Services