

L02000028795

WILMA DIAZ
12752 SW 91ST
Miami FL 33186

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

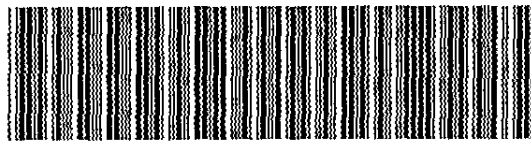
(Business Entity Name)

(Document Number)

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DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 24 2003

Tuesday, January 14, 2003

To whom it may concern ,

**I'm enclosing articles of amendment to the articles of organization of
DFlower Farms, LLC. Also I'm including change of registered agent form and a
check for \$55.00For filling fee and Certified copy of such. If you have any further
questions you may contact me at
305-305-2156.**

Thank you,

A handwritten signature in black ink, appearing to be 'Wilma Diaz', with a long horizontal flourish extending to the right.

**Wilma Diaz
MGRM**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: DFlower Farms, LLC
2. The mailing address of the limited liability company is : 12752 SW 91ST
Miami, FL 33186
3. Date of filing/registration in Florida 10/29/02
4. Document number LO2000028795

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Gianny Morales
Name
12761 SW 207 TERR.
Address
Miami FL 33177
City, State and Zip

6. The name and address of the new registered agent and/or office:

WILFREDO R. DIAZ
Name
12752 SW 91ST
Florida street address (P.O. Box NOT acceptable)
Miami FL 33186
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

WILMA DIAZ
(Printed or typed 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]
(Signature of Registered Agent)

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

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