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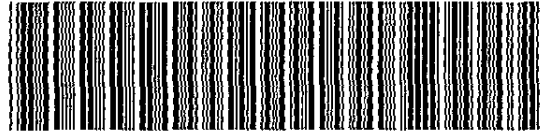
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. B. FINE

NOV 29 2005

TRANSMITTAL LETTER

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

THE SHEPHERD'S LANDSCAPING, LLC

The enclosed Articles of Amendment, Resignation of Member and Co-manager and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALBERT J. VIDAL, ESQ.

ALBERT J. VIDAL, PA

421 S. Pine Avenue

Ocala, Florida 34474

For further information concerning this matter, please call:

ALBERT J. VIDAL, ESQ.

352-369-3333

Enclosed is a check for the amount of \$50.00 as the filing fee for both documents. Thank you for your attention in this regard.

Sincerely,

ALBERT J. VIDAL, PA


ALBERT J. VIDAL, ESQ.

cc: Benjamin Hess
The Shepherd's Landscaping, LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
THE SHEPHERD'S LANDSCAPING, LLC**

FIRST: The date of the articles of organization was December 23, 2002, with an effective date of January 1, 2003.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

**ARTICLE IV.
MANAGEMENT**

This limited liability company shall be managed by one manager. The name and address of the person who shall serve as manager is BENJAMAN A. HESS, 10519 SE Highway 441, Belleview, FL 34420. Any successor shall be designated by majority vote of members at the annual meeting.

**ARTICLE X.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 421 S. Pine Ave., Ocala, Florida, 34474, and the name of the company's initial registered agent at that address is Albert J. Vidal, Esq.

The undersigned, being the co-members of the limited liability company, certify that this instrument constitutes the proposed Amendments to Articles of Organization of THE SHEPHERD'S LANDSCAPING, LLC. Executed by the undersigned at Ocala, Florida this 1st day of August, 2005.


BENJAMAN A. HESS


BRADLEY R. HARDY

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TALLAHASSEE, FLORIDA
OFFICE OF THE CLERK OF THE CIRCUIT COURT