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| Certified Copies                        | _ Certificates    | s of Status |
| Special Instructions to Filing Officer: |                   |             |
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SECRETARY OF STATE

NA LO VILLO



November 18, 2003

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

RE: The Shepherd's Landscaping, LLC

Dear Sir or Madam:

Please find enclosed the original and one copy of Articles of Amendment to Articles of Organization referenced above for filing, together with our firm's check in the amount of \$25.00 to cover the fee for this service. Please forward a confirmation of receipt to the above office.

Thank you for your prompt attention to this matter.

VIDAL & MIDGETT, LLP

Albert J. y ida For the Firm

AJV:jfs Enclosures

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SECRETARY OF STATE
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#### 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 I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **THE SHEPHERD'S LANDSCAPING, LLC**, and its principal office shall be located at 10519 SE Highway 441, Belleview, FL 34420, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

## ARTICLE IV. MANAGEMENT

This limited liability company shall be managed by two co-managers. The name and address of the persons who shall serve as co-managers are BENJAMAN A. HESS, 10519 SE Highway 441, Belleview, FL 34420, and BRADLEY R. HARDY, 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 1521 SE 36<sup>th</sup> Avenue, Suite 2, Ocala, Florida, 34471, 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 44 day of November, 2003.

BENJAMAN A HESS

BRADLEYR HARDY

SECRETARY OF STAIL
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