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PATRICIA ANGEL TUNNO ATTORNEY AT LAW POST OFFICE BOX 666 HAINES CITY, FLORIDA 33845

Telephone: 863-422-3530 Fax Number: 863-422-5002

March 5, 2003

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

Re:

A & O Groves Service, LLC Document No. L03000003362

Gentlemen:

Enclosed are:

- 1. Articles of Amendment for A & O Groves Service, LLC, and one copy;
- 2. Check in the amount of \$25.00 to cover the following filing fees:

\$ 25.00 Filing Fee for Articles of Amendment

3. Copy of this letter with stamped, return envelope.

Upon receipt, please date stamp the enclosed copy of this letter to acknowledge its receipt and the above listed enclosures. Upon completion of filing, please send confirmation of completion of the above referenced matters to me.

If I can be of any assistance, please do not hesitate to call me.

Sincerely yours,

Patricia Angel Tunno

ARTICLES OF AMENDMENT

The following provisions of the Articles of Organization of A & O GROVES SERVICE, LLC, a Florida limited liability company, filed with the Florida Secretary of State on January 27, 2003 (Document No. L03000003362) and they hereby are amended in the following manner:

1. **ARTICLE I** be, and is hereby made to read as follows:

The name of the Limited Liability Company is A & O GROVES, LLC.

- 2. The foregoing amendment was unanimously adopted by the Members of the Company in accordance with Section 608.4231, Florida Statutes, on the 5th day of March, 2003.
- 3. The number of votes (unanimously) cast for the Amendment by the Members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Managing Member of this Company executed these Articles of Amendment this 5th day of March, 2003.

A & O GROVES SERVICE, LLC, a Florida limited liability company

W. C. Tunno, Jr., Managing Member

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 5th day of March, 2003, by W. C. Tunno, Jr., as sole Managing Member of A & O GROVES SERVICE, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me.

(AFFIX SEAL)

NOTARY PUBLIC/STATE OF FLORIDA

