L03000005326

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

FEB 1 9 2008

EXAMINER

COVER LETTER

	Registration Sect Division of Corpo						
SUBJECT: ELK CREEK CHRISTMAS TREE COMPANY, LLC							
(Name of Limited Liability Company)							
			•				
The enclo	sed Articles of A	mendment and fee(s) are subm	nitted for filing.				
Please return all correspondence concerning this matter to the following:							
		MICHAEL SEVERT					
			(Name of Person)				
			(Firm/Company)				
			• •				
		1023 C OLD OBIDS R					
			(Address)				
	WEST JEFFERSON, NC 28694						
		(City/State and Zip Code)				
For further information concerning this matter, please call:							
SHERF	RIE TAYLOR		at (336) 982-3809				
	(Name of	Person)	(Area Code & Daytime 1	Celephone Number)			
Enclosed is a check for the following amount:							
\$25.00	Filing Fee [\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

ELK CREEK CHRISTMAS TREE COMPANY, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on <u>02/12/2003</u> and assigned Florida document number <u>L0300005326</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: SEVERTS TREE FARM, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) Florida (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member				
<u>Title</u>	Name	Address	Type of Action	
			Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	
D. If amen	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)	SECRETAR DIVISION OF C	
			_ED Y OF STATE CORPORATIONS PM 2: 00	
Dated FEB	RUARY 12 / , / , / , / , / , / 2008		<u> </u>	
	MMMad OX X	r authorized representative of a member		
	MICHAEL SEVERT	printed name of signee		
	r y peu oi	british imitio of orbiton		

Page 2 of 2

Filing Fee: \$25.00