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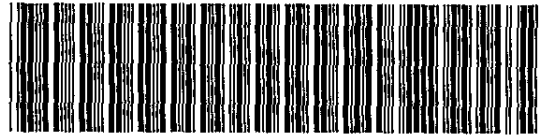
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QUAIL ROOST TREE FARMS, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELLEN OSMAN
(Name of Person)
QUAIL ROOST TREE FARMS, LLC.
(Firm/Company)
7405 SW 134 STREET
(Address)
MIAMI, FLORIDA 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

ELLEN OSMAN at (305) 238-2335
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

QUAIL ROOST TREE FARMS, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/21/2003 and assigned document number L03000014189

SECOND: This amendment is submitted to amend the following:

Article IV

REPLACE: JACK OSMAN as MGR with the following:

Ellen Osman MGR 7405 SW 134 Street Miami, FL 33156

Daniel Osman MGR 13740 SW 74 Ct. Miami, FL 33158

The Managers will become only:

Ellen Osman MGR

Daniel Osman MGR

Dated 2/2/2006



Signature of a member or authorized representative of a member

Ellen Osman
Typed or printed name of signee

Filing Fee: \$25.00

FILED
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