

W03000032835

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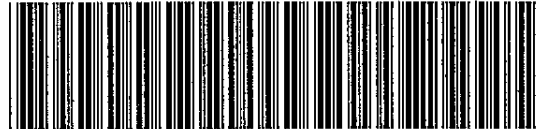
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September 29, 2004

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

**RE: STONERIVER LANDSCAPE, LLC**

Dear Sir or Madam:

I have enclosed for filing the Articles of Amendment for the above-referenced limited liability company, along with a check in the amount of \$55.00 for the following costs:

Filing fee, Articles of Amendment	\$25.00
Certified copy of Articles of Amendment	30.00
Total	<u>\$55.00</u>

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,

*Kerry M. Wilson* /P.K.  
KERRY M. WILSON

:pk  
Enclosures

## ARTICLES OF AMENDMENT

The following provisions of the Articles of Organization of **STONERIVER LANDSCAPE, LLC**, a Florida limited liability company, filed with the Florida Secretary of State on August 29, 2003 (Document No. L03000032835) and they hereby are amended in the following manner:

1. To correct a scrivener's error, the opening paragraph of the Articles is hereby made to read as follows:

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

2. The foregoing amendment was unanimously adopted by the sole Member of the Company in accordance with Section 608.4231, Florida Statutes, on the 8th day of September, 2004.

3. The number of votes (unanimously) cast for the Amendment by the Member was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Member of this Company executed these Articles of Amendment this 20 day of September, 2004.

STONERIVER LANDSCAPE, LLC, a Florida  
limited liability company

  
JAMES K. SARTAIN, a Member


STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of September, 2004, by JAMES K. SARTAIN, a Member of STONERIVER LANDSCAPE, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me.

(AFFIX SEAL)



Larry Stewart Hersch  
MY COMMISSION # DD198434 EXPIRES  
May 22, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

  
NOTARY PUBLIC/STATE OF FLORIDA

STATE OF FLORIDA  
TALLAHASSEE

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