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2004 FEB 13 PM 4:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB 25 2004

SAM W. BOONE, JR., P.A.
ATTORNEYS & COUNSELORS AT LAW

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GERALD P. HILL, II
ghill@boonelaw.com

February 12, 2004

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Organization

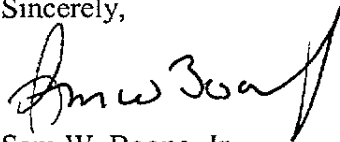
Dear Sir/Madam:

Please find enclosed the following regarding Bernard Walker Landscaping, LLC:

- Amendment to Articles of Organization of Bernard Walker Landscaping, LLC;
- Statement of Ownership; and
- Check payable to Florida Department of State in the amount of \$60.00 (\$25.00 filing fee, \$30.00 Certified Copy fee, and \$5.00 Certificate of Status fee).

Feel free to contact me if you have any questions or additional information is required.

Sincerely,



Sam W. Boone, Jr.

Sam W. Boone, Jr., P.A.

SWBJR/kn

Enclosures: As stated

cc: Bernard Walker

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF ORGANIZATION OF BERNARD WALKER
LANDSCAPING, LLC

This Amendment ("Amendment") to the Operating Agreement of BERNARD WALKER LANDSCAPING, LLC, a Florida limited liability company (the "Company"), is made this 13th day of February, 2004, by and among Bernard A. Walker (each a "Member" and, collectively, the "Members").

RECITALS

A. The Members are parties to the Operating Agreement for the Company dated November 24, 2004, (the "Operating Agreement").

B. The Members have agreed to modify the Operating Agreement as set forth herein.

C. Wherever the terms of this Amendment and the terms of the Operating Agreement conflict, the terms of this Amendment shall be deemed to supersede the conflicting terms of the Operating Agreement.

Now, therefore, in consideration of the mutual promises herein contained, the parties agree that Article 5 of the Operating Agreement is deleted in its entirety; and, in place thereof, the following is inserted:

Article V

This will be a member-managed company. The name and address of each member is:

Bernard A. Walker 25 SW 264 th Street Newberry, FL 32669	Cathy Walker 25 SW 264 th Street Newberry, FL 32669
---	--

Except as specifically set forth herein, the Operating Agreement is hereby ratified and affirmed.

Witness the hands and seals of the parties as of the date first above written.

WITNESS:

Carol S. Wacaser
Carol S. Wacaser

Kimberly A. Nelson
Kimberly A. Nelson

Bernard A. Walker (SEAL)
Bernard A. Walker, Member

BERNARD WALKER LANDSCAPING, LLC
a Florida limited liability company
25 SW 264th Street
Newberry, FL 32669
EIN:

STATEMENT OF OWNERSHIP

The following member-managers own at least 10% of BERNARD WALKER LANDSCAPING, LLC, a Florida limited liability company:

Bernard A. Walker
25 SW 264th Street
Newberry, FL 32669

Cathy Walker
25 SW 264th Street
Newberry, FL 32669

Bernard A. Walker

Bernard A. Walker

Cathy Walker

Cathy Walker

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me on February 11, 2004, by Bernard A. Walker.

Carol S. Wacaser
Notary Public--State of Florida

Personally Known _____
Produced Identification X
Type of Identification FL DR Lic

Print Notary Name: CAROL WACASER
My Commission Number is: _____
My Commission Expires: _____



Carol S. Wacaser
MY COMMISSION # CC951110 EXPIRES
June 28, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me on February 11, 2004, by Cathy Walker.

Carol S. Wacaser
Notary Public--State of Florida

Personally Known _____
Produced Identification X
Type of Identification FL DR Lic

Print Notary Name: CAROL WACASER
My Commission Number is: _____
My Commission Expires: _____



Carol S. Wacaser
MY COMMISSION # CC951110 EXPIRES
June 28, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

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