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APPENDY ED

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: MESSICK IRRIGATION SYSTEMS L.L.C.	
(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:	
WALTER PARKS MESSICK, JR. (Name of Person)	
MESSICK IRRIGATION SYSTEMS L.L.C. (Firm/Company)	
18921 SR 44	0
(Address) EUSTIS, FL 32736 (City/State and Zip Code)	05 NOV 28 PM 1: 34 SECFELLAHASSEE, FLORIDA
For further information concerning this matter, please call:	FLOR FLOR
WALTER PARKS MESSICK, JR. at (352) 383-8995 (Name of Person) (Area Code & Daytime Telephone N	
Enclosed is a check for the following amount:	
Certificate of Status Certified Copy Certificate (additional copy is enclosed) Certified Copy	Filing Fee, e of Status & Copy al 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**

MESSICK IRRIGATION SYSTEMS L.L.C. (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of document nur	of Organization were filed on NOV. 24, 2003 and assigned not L03000049644		
SECOND:	: This amendment is submitted to amend the following:			
	ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S):			
	MGRM	WALTER PARKS MESSICK, JR.		
		18921 SR 44		
		EUSTIS, FL 32736		
	MGR	JANICE R MESSICK		
		18921 SR 44		
		EUSTIS, FL 32736		
	MGR	DAVID MESSICK		
		18921 SR 44		
		EUSTIS, FL 32736	. <	
Dated		1-24, <u>05</u> .	SECHELVIII	
	wa	Signature of a member or authorized representative of a member	OF STATE	
WALTER PARKS MESSICK, JR. Typed or printed name of signee				

Filing Fee: \$25.00