

## Division of Corporations

4 15:32 FAX 2399387987 Green Schoenfeld & Eyle  
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## Electronic Filing Cover Sheet

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FROM :

Account Name : GREEN SCHOENFELD & KYLE LLP  
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## LIMITED LIABILITY AMENDMENT

**JEFFCOAT LAND & LANDSCAPING, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 8, 2004

JEFFCOAT LAND & LANDSCAPING, LLC  
1319 JAMES AVENUE  
LEHIGH ACRES, FL 33972

SUBJECT: JEFFCOAT LAND & LANDSCAPING, LLC  
REF: L04000000620

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

The new registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

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DEPARTMENT OF STATE  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
JEFFCOAT LAND & LANDSCAPING, LLC**

Jeffcoat Land & Landscaping, LLC (the "Company"), organized and existing under the laws of the State of Florida, filed on January 5, 2004, hereby certifies as follows:

The undersigned, being the sole member of Jeffcoat Land & Landscaping, LLC (the "Company"), in lieu of a special meeting, adopted the following resolutions on the 8<sup>th</sup> day of January 2004 amending the Articles of Organization:

RESOLVED, that the Article of the Articles of Organization filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

**"ARTICLE I - NAME**

The name of this limited liability company is Jeffcoat Lawn & Landscaping, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 608, Florida Statutes."

**"ARTICLE V - REGISTERED AGENT AND OFFICE**

The name of the registered agent of the Company is Morgan E. Jeffcoat, Jr. The street address of the registered agent of the Company is 1319 James Avenue, Lehigh Acres, Florida 33972."

**"ARTICLE VI - MANAGEMENT OF THE COMPANY**

The Company shall be managed by a member and manager and is, therefore, a member/manager-managed company. The sole member of the Company is Morgan E. Jeffcoat, Jr., Trustee of the Morgan E. Jeffcoat, Jr. Revocable Trust, dated November 18, 2003, and the sole manager of the Company is Morgan E. Jeffcoat, Jr.

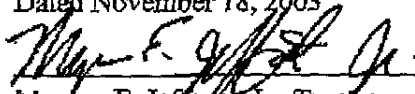
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TALLAHASSEE, FLORIDA

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WHEREUPON, at Fort Myers, Florida this 8<sup>th</sup> day of January 2004, the undersigned executes this Amendment to the Articles of Organization.

Member:

Morgan E. Jeffcoat, Jr. Revocable Trust,  
Dated November 18, 2003

  
Morgan E. Jeffcoat, Jr., Trustee

Manager:

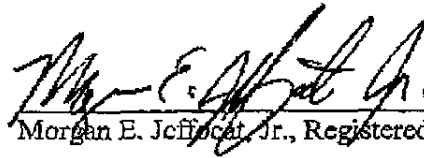
  
Morgan E. Jeffcoat, Jr., Manager

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Morgan E. Jeffcoat, Jr., Registered Agent

Dated: January 8, 2004

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