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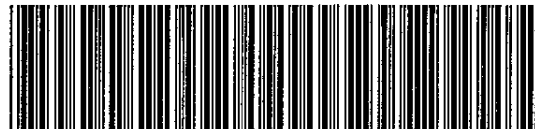
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shaw Enterprises of Ft. Myers, 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:

Jason P. Shaw
(Name of Person)

Shaw Enterprises of Ft. Myers, LLC
(Firm/Company)

P.O. Box 50926

(Address)

Ft. Myers, Fl. 33994

(City/State and Zip Code)

For further information concerning this matter, please call:

Jason Shaw
(Name of Person)

at (239) 693-8500
(Area Code & Daytime Telephone Number)

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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
JUL 13 2004
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Shaw Enterprises of Ft. Myers, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/05/2004 and assigned document number L0400000 2442.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

By special meeting, the members of Shaw Enterprises of Ft. Myers, LLC agreed to the following corporate changes:

The name shall be changed to Shaw Irrigation, LLC.
And the address shall be changed to: P.O. Box 50926

Ft. Myers, Fl. 33994

Dated July 7, 2004.



Signature of a Member or Authorized Representative of a Member

Jason Shaw, CEO

Typed or Printed Name of Signee

Filing Fee: \$25.00

OFFICE OF
TALLAHASSEE, FLORIDA

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