

L04000007928

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L041-7928

LIMITED LIABILITY AMENDMENT

CREATION OF ROYAL CREST NURSERIES, LLC

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Creation of Royal Crest Nurseries, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 29, 2004.

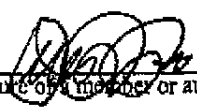
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Amendment to Article I: Article 1 of the Articles of Organization is amended to change the name of the limited liability company to the following:

ROYAL CREST NURSERIES, LLC

The date of the adoption of this Amendment is: January 30, 2004

Dated January 30, 2004.



Signature of a member or authorized representative of a member

James R. Pratt

Typed or printed name of signer

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