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ACCOUNT NO. : 072100000032
REFERENCE : 552535 149697A
AUTHORIZATION ! Charles to the second
COST LIMIT : \$ 25.00
ORDER DATE : August 19, 2005
ORDER TIME : 9:50 AM
ORDER NO. : 552535-005
CUSTOMER NO: 149697A
CUSTOMER: Karen M. Brown Swann & Hadley, P.a. Suite 350 1031 West Morse Boulevard Winter Park, FL 32789
DOMESTIC AMENDMENT FILING
NAME: OAK LEAF LANDSCAPE, LLC
EFFECTIVE DATE:
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940
EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR OAK LEAF LANDSCAPE, LLC



Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to Articles of Organization:

FIRST:

The name of the company is **OAK LEAF LANDSCAPE, LLC**.

SECOND:

Articles of Organization were filed April 14, 2004.

THIRD:

Amendment adopted: ARTICLE I—Name is deleted and replaced with the

following:

ARTICLE I - NAME

The name of the company shall be Oak Leaf Nursery & Landscape, LLC.

FOURTH:

Amendment adopted: ARTICLE II—Address is deleted and replaced with the

following:

ARTICLE II - ADDRESS

The mailing address of the company is:

P.O. Box 665

Groveland, Florida 34736

The street address of the principal office of the company is:

3105 Shady Oak Place Groveland, Florida 34736

FIFTH:

Amendment adopted: ARTICLE V-Management is deleted and replaced with

the following:

ARTICLE V - MANAGEMENT

The company is to be managed by its members and the names and addresses of the managing members are:

Tina Zoltan P.O Box 665 Groveland, Florida 34736 Lloyd Zoltan P.O. Box 665 Groveland, Florida 34736

SIXTH:

The date of the amendments' adoption is August 18, 2005.

SEVENTH: The amendments were approved by the members. The number of votes cast for the amendments was sufficient for approval.

OAK LEAF LANDSCAPE, LLC

Bv:

Tina Zoltan, Membe

By:

d Zoltan, Member