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(City/State/Zip/Phone #)

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(Business Entity Name)

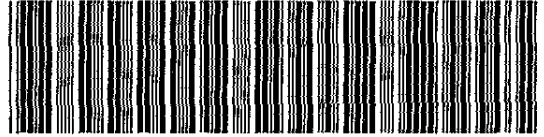
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BREATHING SPACE FARMS, 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:

Harvey L. Heard, Jr.
(Name of Person)

Breathing Space Enterprises, LLC
(Firm/Company)

7712 HIGH PINE ROAD
(Address)

ORLANDO, FLORIDA 32819
(City/State and Zip Code)

For further information concerning this matter, please call:

Harvey L. Heard, Jr. at (407) 509-0341
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

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

BREATHING SPACE FARMS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/24/2004 and assigned document number L04000069911.

SECOND: This amendment is submitted to amend the following:

NAME CHANGE TO:

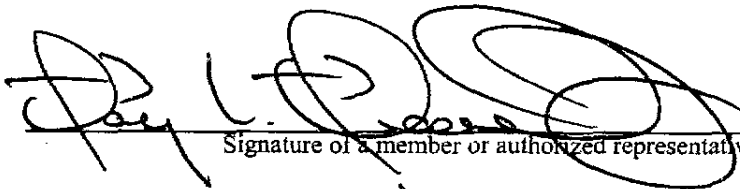
BREATHING SPACE ENTERPRISES, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Dated 03-30, 2006.



Signature of a member or authorized representative of a member

Harvey L. Heard, Jr

Typed or printed name of signee

Filing Fee: \$25.00