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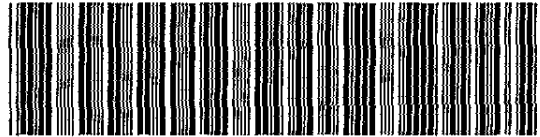
(Business Entity Name)

(Document Number)

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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)

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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BREATHING SPACE FARMS, LLC

(Present Name)
(A Florida Limited Liability Company)

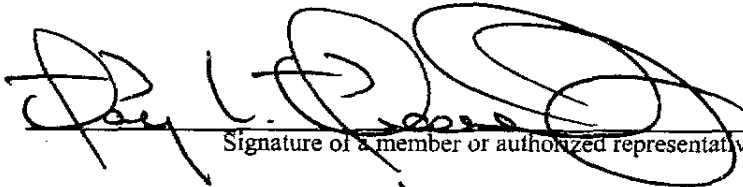
FIRST: The Articles of Organization were filed on 9/24/2004 and assigned document number L04000069911.

SECOND: This amendment is submitted to amend the following:

NAME CHANGE TO:

BREATHING SPACE ENTERPRISES, LLC

Dated 03-30, 2006.



Signature of a member or authorized representative of a member

Harvey L. Heard, Jr

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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