

L04000088958

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
CHARLES F. KLINE
A Professional Association

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Charles F. Kline, Esquire
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Andrea R. Stewart, B.S. Legal Studies
Lynn Rodriguez, Legal Assistant
Bertha Rodriguez, Office Manager

All Correspondence to the Lake Worth, Florida address

April 20, 2006

Secretary of the State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: COLUMBIA TREE GROWERS, LLC
Ref. No.: L04000088958
Letter No.: 806A00016424

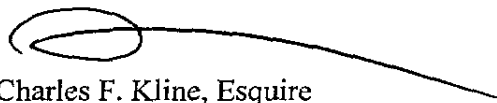
Dear Sir or Madam:

Enclosed please the Articles of Amendment to Articles of Organization of COLUMBIA TREE GROWERS, LLC and a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above referenced LLC. The case was originally filed incorrectly, attached is the letter regarding the proper documents. The filing fees of \$50.00 was previously sent to your office and the check has cleared the bank. Please send any correspondence regarding this matter to:

Charles F. Kline, Esquire
831 North Dixie Highway
Lake Worth, Florida 33460

Thank you.

Respectfully submitted,



Charles F. Kline, Esquire

CFK/as

Enclosure

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is COLUMBIA TREE GROWERS, LLC.
2. The mailing address of the limited liability company is 361 Las Palmas Street, Royal Palm Beach, Florida 33411.
3. The Articles of Organization were filed on December 9, 2004.
4. The limited liability company was assigned Document Number L04000088958.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Jeffrey W. Brown
6158 Western Way
Lake Worth, Florida 33463
6. The name and address of the new registered agent and/or office:
Diego Fernandez
361 Las Palmas Street
Royal Palm Beach, Florida 33411

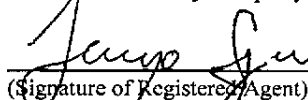
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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Diego Fernandez
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)