

L05000004934

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(City/State/Zip/Phone #)

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(Business Entity Name)

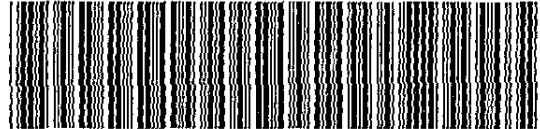
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TO: Registration Section
Division of Corporations

SUBJECT: EXOTIC ARCHITECTURAL LANDSCAPE DESIGN, L.L.C.
(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:

JOSEPH G. PHELPS, ESQ.

(Name of Person)

RINELLA AND RINELLA, LTD.

(Firm/Company)

1 N. LA SALLE ST STE 3400

(Address)

CHICAGO, IL 60602-4004

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH G. PHELPS, ESQ.

(Name of Person)

at (312) 236-5454 EXT 132

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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(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

FILED
2005
JUN 16
P 1:20
TALLAHASSEE
SEC. OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

EXOTIC ARCHITECTURAL LANDSCAPE DESIGN, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 18, 2005 and assigned document number L05000004934.

SECOND: This amendment is submitted to amend the following:

PRINCIPAL ADDRESS: 4500 N FEDERAL HWY STE 101A, LIGHTHOUSE POINT, FL 33064-6521

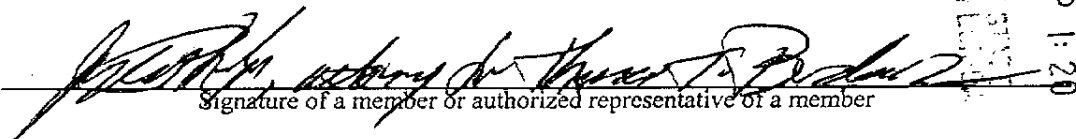
MAILING ADDRESS: 4500 N FEDERAL HWY STE 101A, LIGHTHOUSE POINT, FL 33064-6521

REGISTERED AGENT ADDRESS: SAME AS ABOVE

MANAGER MEMBER ADDRESS: SAME AS ABOVE

FEDERAL EIN: 20-2336896

Dated OCTOBER 31, 2005.


Signature of a member or authorized representative of a member

THOMAS T. BUDASZ

Typed or printed name of signee

2005 NOV 10 P 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED