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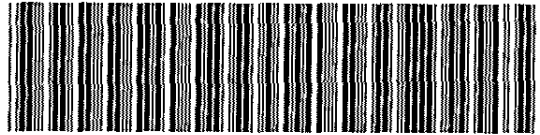
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHIEFLAND NURSERY 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:

KAH WOON TAN
(Name of Person)

MYA'S CHINESE RESTAURANT INC
(Firm/Company)

P.O. BOX 160
(Address)

CHIEFLAND, FL 32644-0160
(City/State and Zip Code)

For further information concerning this matter, please call:

KAH WOON TAN at (352) 493-1555
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 14, 2005

KAH WOON TAN
MYA'S CHINESE RESTAURANT, INC.
P.O. BOX 160
CHIEFLAND, FL 32644-0160

SUBJECT: CHIEFLAND NURSERY LLC
Ref. Number: L05000036861

We have received your document for CHIEFLAND NURSERY LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$55.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 105A00041271

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

CHIEFLAND NURSERY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 14, 2005 and assigned document number 05000036861.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE V IS AMENDED TO READ AS FOLLOWS:

ARTICLE V

THE NAME AND ADDRESS OF THE MANAGING MEMBER IS:

TITLE: MGR

KAH WOON TAN
7470 NW 110th St.
CHIEFLAND, FL 32626 US

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUN 29 P 2:45

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Dated MAY 18, 2005


Signature of a member or authorized representative of a member

KAH WOON TAN

Typed or printed name of signee

Filing Fee: \$25.00