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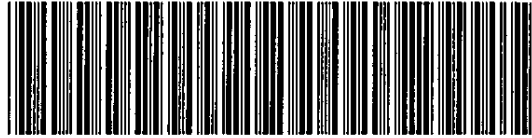
(Business Entity Name)

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J. BRYAN DEC 27 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KING'S 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:

MARK KAHOLOKULA

(Name of Person)

KING'S NURSERY, LLC

(Firm/Company)

6326 SW SENATE ST

(Address)

ARCADIA, FL 34269

(City/State and Zip Code)

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PERSONAL

For further information concerning this matter, please call:

MARK KAHOLOKULA

(Name of Person)

at (863) 441-4338

(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

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

KING'S NURSERY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on _____ and assigned
document number _____.

SECOND: This amendment is submitted to amend the following:

SEE ATTACHED

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Dated _____, _____.

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

Organization
Amendment to Articles of Incorporation of King's Nursery LLC

Amendment to Article V: Management

In addition to Mark S. Kaholokula, three additional managing members will be added. The new managing members are Michael K. Kaholokula, Shirley Kaholokula, and Emily J. Kaholokula. Duties of the managing members will be established during the annual company meeting.

Amendment to Article XI: Right to Continue

In the event of dissociation of any member (pursuant to terms, conditions and circumstances of membership termination set out in the Operating Agreement), the remaining members of the LLC may continue the business PROVIDED the remaining members own a combined membership interest of fifty percent (50%) of the LLC's fair market value prior to the event of dissociation.

Amendment to Article XII: Internal Affairs

The Operating Agreement are defined in the King's Nursery Statement(s) of Work. These documents define the process and procedures under which King's Nursery will operate.

These amendments will be filed and recorded with the Florida Secretary of State.

Executed on this the 27th day of Oct, 2006.

Mark S. Kaholokula

Mark S. Kaholokula – Managing Member

I, the undersigned Notary Public in and for said County and State, hereby certify that Mark S. Kaholokula, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand this the ____ day of _____, 2006.

Notary Public

My Commission Expires _____

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