

L05000086873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

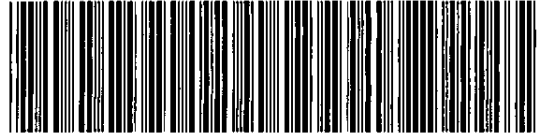
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN

AUG 28 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tree Amigos Nursery, LLC / L05000086873
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Neal L. Sandberg, Esquire
(Contact Person)

Simon, Schindler & Sandberg, LLP
(Firm/Company)

2650 Biscayne Boulevard
(Address)

Miami, Florida 33137
(City/State and Zip Code)

For further information concerning this matter, please call:

Neal L. Sandberg, Esquire at (305) 576-1300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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RESIGNATION

This RESIGNATION is dated as of this 24 day of June, 2009.

Effective immediately upon the execution of this Agreement, Jorge Camaraza ("Executive") hereby resigns as an officer, director and/or registered agent (as applicable) of Tree Amigos Nursery, LLC ("Company") and the Company hereby accepts the Executive's resignation.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date and year first above written.

By:

Jorge Camaraza
Jorge Camaraza

By:

A. J. Sourcee
Witness

Printed Name: A. J. Sourcee

By:

Jorge Garcia-Morales
Witness

Printed Name: Jorge Garcia-Morales

By:

Tree Amigos Nursery, LLC

By:

Ken Gaskins
Witness

Printed Name: Ken Gaskins

By:

Jorge Garcia-Morales
Witness

Printed Name: Jorge Garcia-Morales

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