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JAN <u>8</u> 2008
EXAMINER

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01/08/08--01026--003 **25.00



TILED: 08 Jan-8 Phiz: 3 secretary of Sta 49 49 49

COVER LETTER

TO: Registration Sec Division of Corp						
SUBJECT: CRITELL	LANDSCAPING, LLC (Name of Limited Liability Company)					
	(Name of Limited Liability Company)					
The enclosed Articles of Amendment and fee(s) are submitted for filling.						
Please return all correspondence concerning this matter to the following:						
	Reginald Critelli					
	(Name of Person)					
	CRITELLI LANDSCAPING, LLC					
	(Firm/Company)					
	949 LEATHER FERN LANE					
	(Address)					
	MIMS, FL 32754-6208					
	(City/State and Zip Code)					
For further information con	ncerning this matter, please call:					
Reginald Critelli	at (407) 402-4338					
(Name of	Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the	following amount:					
12 \$25.00 Filing Fee Nate to State State	\$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) 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**

(Name of the Limited (A) The Articles of Organization for this Limited Lize	Liability Con Florida Limite	obady as it now appears	AD ANY PARAVAL 1	
The Articles of Organization for this I imited I is		ed Liability Company)	OH ORE I COURS.	
THE PERSON OF CIRCUITATION IOL BITS THINKER TR	ability Compa	any were filed on <u>10/2</u>	6/2005	and assigned
Florida document number <u>L05000105091</u>	·			
This amendment is submitted to amend the follo	wing:			
A. If amending name, enter the new name of	the limited l	iability company here	:	
CRITELLI, LLC				
The new name must be distinguishable and end with "L.L.C." B. If amending the registered agent and/o				
registered agent and/or the new registered off				
•				
Name of New Registered Agent:	N/A	<u> </u>		No.
	N/A	<u> </u>		
Name of New Registered Agent: New Registered Office Address:	N/A	(Ente	er Florida street	address)
	N/A	(City)	er Florida street , Florida	address) (Zip Code)

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, F.S. 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.

(If Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

PM 12: 35

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = 1	Manager	
MGRM	- Managing	Member

<u> Citle</u>	Name	Address	Type of Action
√A			Add Remove
			Add Remove
			Add Remove
	- 1.20.		Add Remove
			Add Remove
			Add Remove
. If ame	ending any other information,	enter change(s) here: (Attach additional sheets, if necessa	(va)
-			
-			
ated	12-19	2001	
	Signature Reginald D. Critelli	of a member of a member Typed or printed name of signee	08 JAN SECRET
		Page 2 of 2	ASSO ASSO

Filing Fee: \$25.00

JAN -8 PM 12: 31