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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
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CONTACT: TRACY SPEAR

DATE: 11/14/05

REF. #: 000163.44312

CORP. NAME: PARK FLORIST, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
PARK FLORIST, LLC
(A Florida Limited Liability Company)**

First: The Articles of Organization were filed on November 01, 2005 and assigned document number L05000106335.

Second: This amendment is submitted to amend the following articles:

Article II

The street address of the principal office of the Limited Liability Company is:

18008 Clearlake Drive
Lutz, FL 33549

Article III

The mailing address of the Limited Liability Company is:

18008 Clearlake Drive
Lutz, FL 33549

The Articles of Organization are further amended by adding thereto the following new Article V;

Article V

The following persons are the Managing Members of the Limited Liability Company:

John A. Tomlin, Managing Member
18008 Clearlake Drive
Lutz, FL 33549

Robert R. Sharp, Managing Member
18710 Pepper Pike Lane
Lutz, FL 33558

Dated: November 10, 2005



Jeffrey D. Butt, Authorized Representative of a Member

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FILE