

L 05000106335

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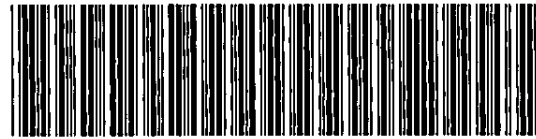
(Business Entity Name)

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 05/21/07

REF. #: 000163.68741

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: | | |

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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

PARK FLORIST, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The Articles of Organization were filed on November 1, 2005 and assigned document number L05000106335.

SECOND: This amendment is submitted to amend the following:

Article II: The street address of the principal office of the
Limited Liability Company is: 925 S. U.S. Highway 41, Inverness, FL 34450

Article III: The mailing address of the Limited Liability Company is
925 S. U.S. Highway 41, Inverness, Florida 34450

Article IV: The name and Florida street address of the registered agent is:
Ursula Guzman, 925 S. U.S. Highway 41, Inverness, Florida 34450

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

<u>Ursula Guzman</u>	<u>George Craig</u>
<u>925 S. U.S. Highway 41</u>	<u>925 S. U.S. Highway 41</u>
<u>Inverness, Florida 34450</u>	<u>Inverness, Florida 34450</u>

Dated May 14, 2007.



Signature of a member or authorized representative of a member

URSULA GUZMAN

Typed or printed name of signee

Filing Fee: \$25.00