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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heritage Farm 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:

Louis L. Hamby III, Esq.

(Name of Person)

Alley, Maass, Rogers & Lindsay, P.A.

(Firm/Company)

340 Royal Poinciana Plaza, Suite 321

(Address)

Palm Beach, FL 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

Louis L. Hamby III

(Name of Person)

at (561) 659-1770

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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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

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

Heritage Farm Nursery, LLC

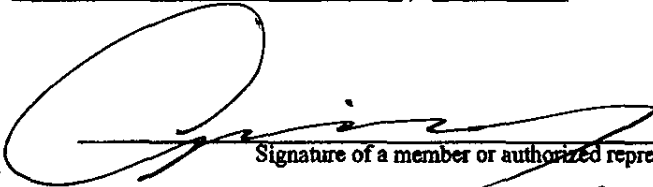
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/19/06 and assigned document number L06000072196.

SECOND: This amendment is submitted to amend the following:

The company is hereby changing its name to: Lake Worth Tree
Nursery, LLC.

Dated May 1, 2007



Signature of a member or authorized representative of a member

Cristobal Jimenez

Typed or printed name of signee

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