

LOG000078025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

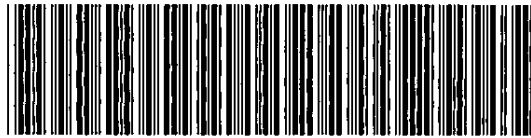
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE GEORGINA FARM, 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:

ERNESTO U. GARCIA
(Name of Person)

THE GEORGINA FARM, LLC
(Firm/Company)

1655 SE CALL TRAIL
(Address)

LEE, FL. 32059
(City/State and Zip Code)

For further information concerning this matter, please call:

MAYKEL X. SANTANA at (**850**) **779 - 6161**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THE GEORGINA FARM, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUGUST 6TH, 2006 and assigned document number L06000078025.

SECOND: This amendment is submitted to amend the following:

UPDATE MAILING & PHYSICAL ADDRESS TO:

1655 S.E. CALL TRAIL

LEE, FL. 32059

CHANGE BUSINESS MANAGER:

FROM: NICK A. ESCUDERO

TO: MAYKEL X. SANTANA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated AUGUST 30th, 2007



Signature of a member or authorized representative of a member

ERNESTO U. GARCIA

Typed or printed name of signee

Filing Fee: \$25.00