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2009 JUL 10 PM 1: 2
SECRETARY OF STATE
TALLAHASSEE, FLORIG

TO: **Registration Section Division of Corporations** ROMERO'S The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: INGRIDA ROMERO ROMERO'S LANDSCAPING LLC. 6308 Fuller DR Bokeelia FL 33922
City/State and Zip Code DELFINIUUKE@ YAHOO. COM

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (239) 440 - 5858

Area Code & Daytime Telephone Number

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Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2009 JUL 10 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIB GRADING ROMI	ERO DANTE LLC			
DIB GRADING ROMI (Name of the Limited Liability Con (A Florida Limit	npany as it now appears on our records.) ed Liability Company)			
The Articles of Organization for this Limited Liability Comp Florida document number <u>L 06 000 II 0 106</u> .	any were filed on 11/14/2006 and assigned			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited	liability company here:			
ROMERO'S LANDSCAPING	G LLC			
The new name must be distinguishable and end with the words "I"L.L.C."	Limited Liability Company," the designation "LLC" or the abbreviation			
Enter new principal offices address, if applicable:	6308 Fuller DR Bokeelia FL 33922			
(Principal office address MUST BE A STREET ADDRESS	Bokeelia FL 33922			
Enter new mailing address, if applicable: (Mailing address MAYBE A POST OFFICE BOX)	6308 Fuller DR Bokeelia FL 33922			
B. If amending the registered agent and/or registered registered agent and/or the new registered office address	I office address on our records, <u>enter the name of the new</u> <u>here</u> :			
Name of New Registered Agent:				
New Registered Office Address				
	Enter Florida street address			
.	, Florida			
	City Zip Code			

New Registered Agent's Signature, if changing Registered Agent:

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.

,, h	ng the Managers or Managing Me		FIL	En
If amendii or Managi	ng the Managers or Managing Me ing Member being added or remov	embers on our records, <u>enter t</u> r <u>ed from our records</u> :	LOUS JULIA	
MGR = M MGRM =	anager Managing Member		he title, name, and address 2009 JUL 10 SECRETARY OF TALLAHASSEE, H	STATE
<u>Title</u>	<u>Name</u>	Address	, , , , , , , , , , , , , , , , , , ,	LOP Action
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Dated	04/04/2009			_
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	- 1	member or authorized representati TNGRIDA ROMERO	ve of a member	
		Typed or printed name of signee		

Page 2 of 2

Filing Fee: \$25.00