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TALLAHASSEE, FLORIDA

S. HAWKES

JUN 18 2010

EXAMINER

June 16, 2010

FEDERAL EXPRESS

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

Re: Pastures in Paradise, LLC
Articles of Amendment

To Whom It May Concern:

Enclosed please find the following:

- 1) Cover Letter;
- 2) Original Articles of Amendment to Articles of Organization of Pastures in Paradise, LLC;
- 3) Additional copy of the Articles of Amendment for certified copy;
- 4) Our trust account check #12391 in the amount of \$55.00 for filing fee and certified copy; and
- 5) Federal Express return envelope for certified copy of filed Articles of Amendment.

If you should have any questions, please do not hesitate to contact me. Thank you for your cooperation in this matter.

Very truly yours,


Jane Lincoln

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pastures in Paradise, 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:

John Turner

Name of Person

Arnstein & Lehr LLP

Firm/Company

515 N. Flagler Drive, 6th Floor

Address

West Palm Beach, Florida 33401

City/State and Zip Code

JATurner@arnstein.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Turner

Name of Person

at (561)

833-9800

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

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

Pastures in Paradise, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 3, 2007 and assigned
Florida document number L07000048038.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

John A. Turner, Esq.

New Registered Office Address:

515 N. Flagler Drive, Suite 600

Enter Florida street address

West Palm Beach

Florida

33401

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	William Teeters	1801 S.W. Trailside Path Stuart, Florida 34997	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Edna Teeters	1801 S.W. Trailside Path Stuart, Florida 34997	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Sherry Black	1801 S.W. Trailside Path Stuart, Florida 34997	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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CLERK OF COURT
JANICE L. GIBSON

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated June 16, 2010

Signature of a member or authorized representative of a member

John A. Turner, Esq.

Typed or printed name of signee