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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

Medallion Container Nurseries, 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:

Richard Perlman

Name of Person

Medallion Container Nurseries, LLC

Firm/Company

27805 SW 197 Ave.

Address

Homestead, FL 33031

City/State and Zip Code

richie@medalliontrees.com

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

For further information concerning this matter, please call:

Richard Perlman

305 799 077

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Medallion Container Nurseries, LLC

ARTICLES OF A TO ARTICLES OF O	RGANIZATION
Medallion Container Nurseries, LLC (Name of the Limited Liability Compan) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company Florida document number L07000120215	
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liab	
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation
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 of registered agent and/or the new registered office address her	
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	City , Florida 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.

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> **Address** Type of Action 9655 W Broadview Dr. Jack Osman **MGRM** Bay Harbor Is. FL 33154 Martin Osman 7405 SW 134 Street **MGRM** Miami, FL 33156 Remove Remove Remove Remove Add Remove

D. If amend	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)	
		
Dated	<u>2012</u>	
	$\mathcal{J}\emptyset$	
	Signature of a member or au norized representative of a member	
	Jack Osman '	
	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00