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SECRETARY OF STATE

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COVER LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: Card Christmas Farms, 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: |
| Jonathan Card Name of Person |
| Card Christmas Farms, LLC Firm/Company |
| 401 NW 92 Ave Address |
| Pembroke Pines, FL 33024 City/State and Zip Code FSUJON 88 Q CO COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, places call: |
| For further information concerning this matter, picase can. |
| Jonathan Card = 954, 494-4696 = |
| Name of Person Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\times \text{Certificate of Status}\$ \$\times \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)}\$\$\$ \$Certified Copy (additional copy is enclosed)\$\$\$ \$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

| (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 7/10/2008 and assigned Florida document number | Card Christm | las Farms, LLC bility Company as it now appears on our records.) | |
|--|---|--|----------------------|
| This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: A C K S Christmas Trees | (A Fior | rida Limited Liability Company) | |
| A. If amending name, enter the new name of the limited liability company here: Jack's Christmas Trees | The Articles of Organization for this Limited Liability Florida document number <u>LO80000</u> 62 | y Company were filed on $\frac{7/10/2008}{6606}$ | and assigned |
| Dack's Christmas Trees, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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: New Registered Office Address: Enter Florida street address Florida Florida | This amendment is submitted to amend the following | | |
| 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 neregistered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address | Jack's Christ | mas Trees, LLC | ation "L.L.C." |
| 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 neregistered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida | • • • | DRESS) | |
| Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida | Mailing address MAY BE A POST OFFICE BOX) | —————————————————————————————————————— | |
| New Registered Office Address: Enter Florida street address , Florida | | | name of the new م |
| Enter Florida street address , Florida | Name of New Registered Agent: | | |
| Enter Florida street address , Florida | New Registered Office Address: | | |
| | | Enter Florida street address | |
| | | , Florida | |
| | | | ip 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

| AMBR = A | authorized Member | er | |
|--------------|-------------------|----------------|--------------------------|
| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
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| fective date, if other in effective date is listed, to te: If the date inserted cument's effective date | he date must be spec if in this block does | ific and cass not mee | unnot be prior et the applic | able statutor | ng or more than | | iling.) Pursuant | |
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Filing Fee: \$25.00