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Amendment

01/12/10--01024--012 \*\*50.00

409-55303



N. CAUSSEAUX

JAN 1 3 2010

**EXAMINER** 

## **COVER LETTER**

| то:            | Registration Secti<br>Division of Corpo   |  | · . · ·   |  |  |
|----------------|---|--|---|--|--|
| SUBJE          | ECT:  | FARM DIRECT  | FLORAL GROUP, LI  | _C   |  |
| 50001          | Name of Limited Liability Company   |  |   |  |  |
|                |   |  |   |  |  |
| The en         | closed Articles of Ar   | nendment and fee(s) are su   | bmitted for filing.   |  |  |
| Please         | return all correspond   | ence concerning this matte   | r to the following:   |  |  |
|                |   | c  | EUGENE SAUNDERS   |  |  |
|                |   |  | Name of Person  |  |  |
| , i            |   | The Mind Annual Control of the Contr |   | And the second of the second o |  |
| , r.           | SAUNDERS ACCOUNTING FIRM, INC. 1269 Jan. 1997   |  |   |  |  |
| •              |   | 1 - 200 x 12 - 2015 - 5  | Pitti/Company   |  |  |
|                | . 8000 SW 187 TERRACE   |  |   |  |  |
|                |   |  | Address   |  |  |
|                | MIAMI, FL 33157   |  |   |  |  |
|                | City/State and Zip Code   |  |   |  |  |
|                | GENO872@BELLSOUTH.NET  E-mail address: (to be used for juture annual report notification) |  |   |  |  |
|                |   | E-mail address:  | (to be used for future annual report r  | notification)  |  |
| For fur        | ther information con  | cerning this matter, please  | call:   |  |  |
|                | EUGEN   | E SAUNDERS   | at ( 786 )  | 375-7229   |  |
| Name of Person |   | Area Code & Daytime Telephone Number   |   |  |  |
|                |   |  |   |  |  |
| Enclos         | ed is a check for the   | following amount:  | . ,   |  |  |
| \$25           | 6.00 Filing Fee   | \$30.00 Filing Fee & ~ Certificate of Status   | Certified Copy (additional copy is enclo  | \$60.00 Filing Fee, Certificate of Status & Osed) Certified Copy (additional copy is enclosed)   |  |
|                | Registrati<br>Division<br>P.O. Box  | G ADDRESS:<br>on Section<br>of Corporations<br>6327<br>ee, FL 32314  | STREET/COU<br>Registration Set<br>Division of Co<br>Clifton Buildin<br>2661 Executive | rporations<br>Ig   |  |

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT • TO ARTICLES OF ORGANIZATION OF

FARM DIRECT FLORAL GROUP, LLC

| ( <u>Name of the Limited L</u><br>(A F   | i <mark>ability Company as it now appe</mark> a<br>lorida Limited Liability Company) | rs on our records.)                             |
|--|--|---|
| The Articles of Organization for this Limited Liab Florida document number L090000553        |  | 06/08/2009 of and assigned                      |
| This amendment is submitted to amend the follow  | ring:  | 第 3 つ   |
| A. If amending name, enter the new name of the   | ne limited liability company he  | re:   |
| The new name must be distinguishable and end with "L.L.C."                                   | he words "Limited Liability Comp   | any," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicab   | le:  |   |
| (Principal office address MUST BE A STREET   | ADDRESS)   |   |
| Enter new mailing address, if applicable:  |  |   |
| (Mailing address MAY BE A POST OFFICE BO   | <u> </u>   |   |
| B. If amending the registered agent and/or registered agent and/or the new registered office | · ·  | our records, enter the name of the nev          |
| Name of New Registered Agent:  |  |   |
| New Registered Office Address:   | E  | nter 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.

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 Tit<u>le</u> **Address Type of Action** Name **MGRM** RAUL RUIZ ☐ Add ☑ Remove 15644 SW 18 STREET MIAMI, FL 33185 ☐ Add Remove Add Remove Add Remove \_\_\_Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessar Signature of member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00