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EXAMINES

ROBERT L. KING, ATTORNEY-AT-LAW

2780 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FLORIDA 33306-1605 (954) 561-5808 • Fax: (954) 566-1173

ROBERT L. KING Admitted to Bar in Florida and Indiana VLADIMIRA (MIRA) LIBANSKY

August 3, 2012

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

Re: Organic Harvest of Columbia, LLC Organic Harvest, LLC

Gentlemen:

Enclosed please find the following documents:

- 1. Articles of Amendment to change the name of Organic Harvest, LLC, to Organic Harvest of Columbia, LLC, along with our check in the amount of \$55.00 for the filing fee and one certified copy (an additional copy of the Articles of Amendment for certifying is enclosed)
- 2. Articles of Organization for a new LLC to be called Organic Harvest, LLC, along with our check in the amount of \$155.00 for the filing fee and one certified copy (an additional copy of the Articles of Organization for certifying is enclosed)

As you can see, we are changing the name of the existing LLC to Organic Harvest of Columbia, LLC, and then forming a new LLC in the name of Organic Harvest, LLC. Please consider this letter court authorization to allow the new LLC to be formed using the original LLC's name of Organic Harvest, LLC.

Should you need any additional documentation or haverany questions, please feel free to call me or e-mail mes at RobtLKing@aol.com.

Thank you for your help in this matter.

Very truly yours,

ROBERT L. KING

RLK/ibm

cc: Organic Harvest, LLC

c:\corp\Organic Harvest\letters

COVER LETTER

TO: Registration S Division of Co			
SUBJECT:	Organio	Harvest, LLC	
		ted Liability Company	
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
		Robert L. King, Esq.	
		Name of Person	
		Firm/Company	
	278	30 E Oakland Park Blvd	
		Address	75 (A)
Fort Lauderdale, FL 33306-1605			D5 PALLARY
City/State and Zip Code RobtLKing@aol.com			
Dan Cauthan in Carragian		to be used for future annual report no	otification)
For further information	concerning this matter, please of	aii:	0.7
	obert L. King of Person	at (954)	561-5808 Sime Telephone Number
IVALITE -	oi reison	Area Code & Day	ume Telephone Number
Enclosed is a check for	the following amount:	- 7	
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	✓ \$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section		STREET/COU	RIER ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Organ (Name of the Limited Liability (A Florida L	nic Harvest, LLC Company as it now apper imited Liability Company)	ars on our records.)		-	
The Articles of Organization for this Limited Liability Conference L12000014701	ompany were filed on	January 31, 20	112 and	assigne	:d
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limi	ted liability company he	e <u>re</u> :			
Organic Har	vest of Columbia, LL	С			
The new name must be distinguishable and end with the wore "L.L.C."	ds "Limited Liability Comp	pany," the designation	n "LLC" or t	he abbre	viation
Enter new principal offices address, if applicable:	٠		ಶೆಂ		
(Principal office address MUST BE A STREET ADDR	ESS)			26cm >	with the
			主門	ক্র	استهانی می اداده ددن ع
			58X	Ĺ	571441
Enter new mailing address, if applicable:			in ch		States :
(Mailing address MAY BE A POST OFFICE BOX)	25		95	75	
			5.7	(B)	
B. If amending the registered agent and/or regist registered agent and/or the new registered office adds Name of New Registered Agent:	ered office address on ress here:	our records, ente	er the nam	e of th	e new
New Registered Office Address:	E	nter Florida street (address		
	. Florida				
	City	, Fiorida	Zip C	ode	

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

.`i€: .

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.

400

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> Address <u>Name</u> Type of Action **MGRM** Patricia Davila 711 Valencia Ave, #2 ✓ Add Coral Gables, FL 33134 Remove ☐ Add ☐ Remove ☐ Add Remove Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) July 3 2012 Dated ___ Signature of a member or authorized representative of a member Robert L. King Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00