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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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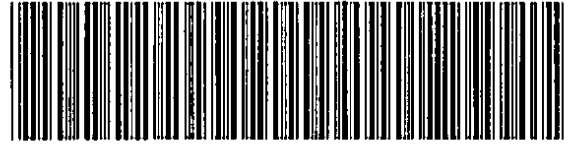
(Business Entity Name)

(Document Number)

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STATE OF OHIO
RECORDS SECTION

20 JAN -9 PM 2:07

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FEB - 5 2000

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R & J TREES, 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:

GRESHAM R STONEBURNER

Name of Person

STONEBURNER BERRY PURCELL & CAMPBELL, P.A.

Firm/Company

200 WEST FORSYTH STREET, SUITE 1610

Address

JACKSONVILLE, FL 32202

City/State and Zip Code

GSTONBURNER@JAXLAWGROUP.COM

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

For further information concerning this matter, please call:

GRESHAM R STONEBURNER

904 930-4083

at ()

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
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20 JAN -6 PM 2:07
TALLAHASSEE, FLORIDA

20 JAN -9 PM 2:07
SOUTHERN STATE
ALL INFORMATION CONTAINED

FILED
20 JAN -9 PM 2:07
STONINGTON STATE
TALL PRAIRIE TOWER

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated January 2, 2020

Signature of a member or authorized representative of a member

Jeffrey G. Meyer
Typed or printed name of signee

Typed or printed name of signee

Filing Fee: \$25.00

**UNANIMOUS WRITTEN CONSENT
OF
R & J TREES, LLC**

Pursuant to the authority granted by Section 605.0202, Florida Statutes, the adoption of the following resolution is consented to by the undersigned, as Manager of the company (the "Company"):

RESOLVED, that the Company is hereby authorized to change the name of the Company from R & J TREES, LLC to CONGAREE AND PENN LANDSCAPE TREES, LLC;

RESOLVED, that the name of the Company is hereby changed from R & J TREES, LLC to CONGAREE AND PENN LANDSCAPE TREES, LLC and the Manager of the Company is hereby authorized and empowered to take any and all actions, to execute any and all documents, deeds, agreements, instruments and financing statements or to cause to be executed and delivered all such documents, agreements, instruments and certificates (including without limitation all notices and certificates required or permitted to be given or made) in the name and on behalf of this Company or otherwise, as such officer may deem necessary, advisable or appropriate to effectuate or carry out the purpose and intent of the foregoing resolution or to perform the obligations of this Company;

RESOLVED, that the principal address of the Company is 8555 Plummer Road, Jacksonville, Florida 32219;

RESOLVED, that the Manager of the Company be, and he hereby is, authorized to take, or cause to be taken, any and all action which such Manager may deem necessary or desirable in order to carry out the purpose and intent of the foregoing resolutions of the Company;

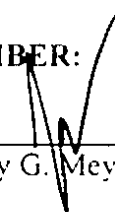
RESOLVED, that this Written Consent shall be effective as of January 1, 2020.

MANAGER:



Jeffrey G. Meyer

MEMBER:



Jeffrey G. Meyer

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20 JAN -9 PM 2:07
CLERK OF THE CIRCUIT COURT
JACKSONVILLE, FLORIDA