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May 12, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

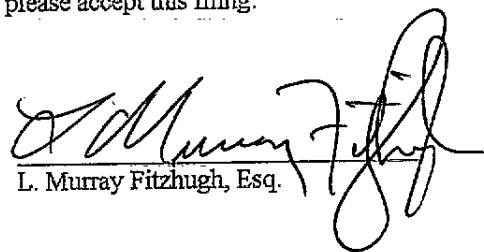
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Re: Articles of Amendment to Oak Farms Nurseries
Landscape Supply L. C.

Dear Sir or Madam:

Please find enclosed Articles of Amendment for the above referenced Limited Liability Company, and a check for \$52.50. If the same meet with your approval, please accept this filing.

Sincerely,


L. Murray Fitzhugh, Esq.

Name	
Availability	<i>mtb</i>
Document	
Examiner	<i>mtb</i>
Updater	<i>mtb</i>
Updater	
Verifier	<i>mtb</i>
Acknowledgement	<i>mtb</i>
W. P. Verifier	<i>mtb</i>

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
OAK FARMS NURSERIES LANDSCAPE SUPPLY L. C.**

THE MANAGING MEMBERS, of Oak Farms Nurseries Landscape Supply L. C., after all waivers of notices, and all managing members being present, did adopt the following Articles of Amendment to Articles of Organization of Oak Farms Nurseries Landscape Supply L. C., which Articles were filed on December 8, 1994,

1. That Article VII is hereby Amended to state:

ARTICLE VII--MANAGEMENT BY MEMBERS

All limited liability company powers shall be exercised by or under the authority of, and the business affairs of this limited liability company shall be managed by the members. There shall be no less than two members at all times and the current members are as follows:

Oak Farms Nurseries, Inc.
850 No. Indiana Ave.
Englewood, Fl.

Mr. James J. Koci
111 Broadway Terr.
Englewood, Fl 34223

Adopted by:

Oak Farms Nurseries, Inc.

By: Bill Newberry PRES.
William Newberry, President and Secretary

Dale Morrison
Dale Morrison

James J. Koci
James J. Koci

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