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**TRANSMITTEL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY**

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

FILED
97 OCT -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amendments and changes to Greenleaf Systems L.C.

Enclosed is check in the amount of \$52.50 for filing fee made payable to Department of State.

FROM

Catherine Ellison

Catherine Ellison
147 Parsons Rd.
Longwood FL, 32779
Tel No 407-786-1383

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GREENLEAF SYSTEMS L.C.

(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was April 14, 1997.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be 30 years.

ARTICLE IV - management:

The Limited Liability Company is to be managed by all its members and the names and addresses of all its members are:

Boris and Catherine Ellison, his wife with address at 147 Parsons Rd, Longwood Fl 32779

Karl and Robyn Wipperfurth, his wife with address at 138 W. Bay Ave, Longwood Fl 32770

ARTICLE V - Admission of Additional Members.

There is no right to the members to admit additional members or to sell or hypothecate their interest in the limited liability company.

Dated October 3, 1997



Signature of a member of authorized representative of member

Catherine Ellison

Typed or printed name of person signing