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Gecko Nurseries, L.L.C.  
8900 Philips Highway  
Jacksonville, FL 32256  
419-893-5571  
904-886-2326

MJH

October 26, 2000

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\*\*\*\*\*30.00 \*\*\*\*\*30.00

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

L99-1900

*Name Change*

To Whom It May Concern,

Please note fees paid for Filing fee of 25.00 and Certificate of Status 5.00.  
We are also sending a Unanimous Consent To Action on new appointed Officers.  
Daytime Phone 419-893-5571

Sincerely,

Shelly Roberts  
Secretary  
Gecko Nurseries, L.L.C.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 30 PM 3:05

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
  
OF

GECKO NURSERIES, L.L.C.  
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the Articles of Organization was April 5, 1999.
- SECOND:** The following amendment to Article 1 of the Articles of Organization was adopted by the limited liability company:

The name of the Limited Liability Company is  
Gecko Gardens, LLC.

Dated: October 26, 2000

Ted P. Roberts  
TED P. ROBERTS, Operating Manager

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 30 PM 3:05

## GECKO NURSERIES, LLC

## UNANIMOUS CONSENT TO ACTION

In lieu of holding a special meeting of the members of Gecko Nurseries, LLC, a Florida limited liability corporation, the undersigned, by executing this Consent pursuant to the laws of the State of Florida, hereby evidence his/her affirmative vote and approval of the adoption of the following resolutions:

RESOLVED, that the appointed officers of the corporation be as follows:

President	-	Michael E. Baker
Vice President	-	Jason Little
Treasurer	-	Ted P. Roberts
Secretary	-	Shelly A. Roberts
Operating Manager/CEO	-	Ted P. Roberts

RESOLVED, that the Operating Manager be and he hereby is authorized to change the company name from GECKO NURSERIES, LLC to GECKO GARDENS, LLC. Said authorization includes the appointment to execute such documents or filings as required by the Secretary of State of Florida to effectuate such a change.

Date: October 26, 2000

Michael E. Baker  
MICHAEL E. BAKER

Shelly A. Roberts  
SHELLY A. ROBERTS

Ted P. Roberts  
TED P. ROBERTS