99000005128

ACCOUNT NO.

: 072100000032

REFERENCE

: 094032

4727217

AUTHORIZATION

COST LIMIT

ORDER DATE: January 25, 2002

ORDER TIME : 12:10 PM

ORDER NO. : 094032-005

CUSTOMER NO: 4727217

800004798598--3

CUSTOMER: Pat Austin, Legal Assistant

Salem Saxon, P.a.

Suite 3200, Bank Of America 101 East Kennedy Boulevard

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: BAY BREEZE TURF, LLC

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY

CONTACT PERSON: NOTHER HUBBSSTHVENTH 1115
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OS JAN 25 PH 12: 52

SECEINED

EXHIBIT "A" FORM OF ARTICLES OF AMENDMENT

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Bay Breeze Turf, LLC A Florida limited liability company

FIRST: The date of filing of the articles of organization was August 13, 1999

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV shall be deleted and replaced with the following:

Article IV

MANAGEMENT

The limited liability company shall be managed by a manager.

Dated: December 31, 2001

Signature of a member or authorized representative of a member

SOLE MEMBER

Bay Breeze Farms, Inc., a Delaware corporation

Lawrence N. Hjersted, P.E., President

SECRETARY OF STATE

BA