

P07000074877

MARLOW WHITE

Requestor's Name
 Address
 City/State/Zip
 Phone #

P.O. Box 1050

Tallah. FL 32302

425-5000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- SIMPSON NURSERIES, L.A.A.
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

RECEIVED
 02 OCT -4 PM 3:42
 DIVISION OF CORPORATION

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

10/4/02

Examiner's Initials	T. Lewis
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CERTIFIED TRUE AND CORRECT COPY
CARL D. BOATWRIGHT
CLERK OF CIRCUIT COURT
JEFFERSON COUNTY, FLORIDA



BY: Sherry Riley

ARTICLES OF AMENDMENT
OF
SIMPSON NURSERIES, L.A.A.

THE UNDERSIGNED, being all of the Members of Simpson Nurseries, a Florida limited agriculture association, hereby evidence the amendment of Article IV of the Articles of Association of Simpson Nurseries, a Florida limited agriculture association, filed with in the Clerk of the Circuit Court in and for Jefferson County, Florida, and with the Florida Secretary of State on February 16, 2000, as Document Number N00000001037, by restating it, to wit:

ARTICLE IV

Management Committee and Officers

The Association's Management Committee shall consist of not less than three nor more than seven Members of the Association as from time to time determined by the Association Bylaws. The business of the Association is to be conducted by officers, who shall be Members of the Association, as from time to time determined by the Bylaws. The names and addresses of the Officers of the Association, all of whom are Members of the Association, are:

Managing Director:	Manager - Personnel:	Manager - Equipment:
Southern Breeze Growth Corporation Post Office Box 160 Monticello FL 32345	Southern Breeze Management Services Company, LLC Post Office Box 1176 Monticello FL 32345	Southern Breeze Leasing Company, LLC 52 Nacoosa Road Monticello FL 32344

IN WITNESS WHEREOF, the undersigned, being all of the current Members of the Association execute these Articles of Amendment on this 24th day of September, 2002, and our signatures below shall constitute the election of the above-named as Members of the Association, the resignations the existing officers and the surrender of our memberships in the Association effective upon the recording of these Articles of Amendment in the Public Records of Jefferson County, Florida.

SHARPSBURG, LLC
By: Fred H. Beshears
Fred H. Beshears, Manager

MARSE ROBERT, INC.
By: Robt. T. Beshears
Robt. T. Beshears, President

LAT, L. C.
By: Thad Beshears
Thad Beshears, Manager

FOR-EVER GREEN OF JEFFERSON COUNTY, L. L. C.
By: Halsey W. Beshears
Halsey W. Beshears, Mgr.

IN THE PUBLIC RECORDS OF JEFFERSON COUNTY, FLORIDA
CLERK OF CIRCUIT COURT
2002 SEP 24 PM 10:47
FILED AND ENTERED
2002 SEP 24 PM 12:41
FILED FOR RECORD
111657
02 OCT -1 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

SOUTHERN BREEZE GROWTH
MANAGEMENT
CORPORATION

By: *Fred H. Beshears*
Fred H. Beshears, President

SOUTHERN BREEZE

SERVICES COMPANY, LLC

By: *Fred H. Beshears*
Fred H. Beshears, Manager

SOUTHERN BREEZE LEASING
COMPANY, LLC

By: *Fred H. Beshears*
Fred H. Beshears, Manager

ACKNOWLEDGEMENT BY ASSOCIATION MEMBERS

STATE OF FLORIDA

s. s. Monticello

COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, appeared FRED H. BESHEARS, ROBERT T. BESHEARS, HALSEY W. BESHEARS and THAD BESHEARS, each of whom, being well-known to me to be the above-indicated officers of SHARPSBURG, LLC., MARSE ROBERT, INC., FOR-EVER GREEN OF JEFFERSON COUNTY, L.L.C., and LAT, L. C., executed the foregoing Articles of Amendment of the Articles of Association of SIMPSON NURSERIES, L.A.A., in my presence and each declared that the afore-named entities are the sole Members of the Association (resigning) and that Fred H. Beshears also executed the Articles as President of the surviving member SOUTHERN BREEZE GROWTH CORPORATION, and the Manager of SOUTHERN BREEZE MANAGEMENT SERVICES COMPANY, LLC, as well as Manager of SOUTHERN BREEZE LEASING COMPANY, INC., that they executed the Articles of Association as duly authorized representatives of the Members thereof for the purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and official seal on this 24th day of September, 2002.

Brenda L. Wilfong



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JEFFERSON CO., FL

SUCCESSOR REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED as successor Registered Agent of Simpson Nurseries, L.A.A., with Registered Office at 385 North Jefferson Street, Monticello FL 32344, to accept service of process for the above named limited agriculture association, at the place designated above, I hereby agree to continue to act in such capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed: September 24th, 2002



T. BUCKINGHAM BIRD
Registered Agent

APPROVAL OF ARTICLES OF AMENDMENT

UPON CONSIDERATION of the foregoing Articles of Amendment of the Articles of Association of SIMPSON NURSERIES, L.A.A., and finding them properly filed with the Clerk of the Circuit Court in the County within which the principal place of business of the Association is located; and, that the Articles of Association, as amended, are for purposes authorized by law, the same are hereby approved. The Clerk shall record the Articles in the Public Records of Jefferson County, together with this endorsement, and upon such recording the subscribers, as described in the Articles of Amendment, shall be a limited agricultural association for profit.

ORDERED, in Chambers, at Monticello, on this 24th day of September, 2002.



CIRCUIT JUDGE

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JEFFERSON CO., FL