P0700074877 Requestor's Name P.0 BOX 1050

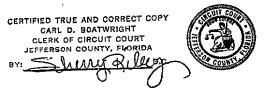
 alla Fz 32302

 City/State/Zip
 Phone #

 425-5000

 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. SIMPLON NURSERIES, L.A.A.
(Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Document #) Walk in ☐ Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent DIVISION OF CORPORATION **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION = Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(1/95)



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 not 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

Management Services

Company, LLC

Southern Breeze

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 Author 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

Fred H Beshears Manager

MARSE ROBERT, INC.

iv: 92 ls

Robt. T. Beshears, President

LAT, L. C.

1 1

Thad Beshears, Manager

FOR-EVER GREEN OF JEFFERSON

COUNTY, L. L. C.

By:

Halsey W. Beshears, Mg

ORBK

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SOUTHERN BREEZE GROWTH

MANAGEMENT

CORPORATION

SOUTHERN BREEZE

SERVICES COMPANY, LLC

Fred H. Beshears, Manager

SOUTHERN BREEZE LEASING

COMPANY, LLC

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 Who day of September, 2002.

BRENDA L. WILFONG
MY COMMISSION # DD 110878
EXPIRES: April 22, 2006
Bonded Thru Notary Public Underwriters

Brinda L. Wilforg

ORBK

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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 24 day of September, 2002.

CIRCUIT JUDGE

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JEFFERSON CO., FL