

# 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	

900008217025  
 -10/07/02--01008--001  
 \*\*\*\*\*5.25 \*\*\*\*\*5.25

RECEIVED  
 02 OCT -4 PM 3:34  
 DIVISION OF CORPORATION

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

10/4/02

Examiner's Initials	T. Lewis
---------------------	----------

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:

Southern Breeze Growth Corporation  
Post Office Box 160  
Monticello FL 32345

Manager - Personnel:

Southern Breeze Management Services Company, LLC  
Post Office Box 1176  
Monticello FL 32345

Manager - Equipment:

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  
02 OCT -4 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
111657  
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 24<sup>th</sup> day of September, 2002.

*Brenda L. Wilfong*



ORBK PAGE

0496 0129

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 24<sup>th</sup>, 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<sup>th</sup> day of September, 2002.

  
\_\_\_\_\_  
CIRCUIT JUDGE

ORBK      PAGE  
0496      0130  
JEFFERSON CO., FL