

L00000004984

(Requestor's Name)

(Address)

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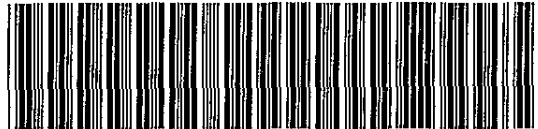
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BERNARD EGAN & COMPANY

1900 OLD DIXIE HIGHWAY • FORT PIERCE, FLORIDA 34946-1423
(772) 465-7555 • (772) 567-8331 • FAX (772) 460-5012

January 11, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 31314

RE: Articles of Amendment – Blue Goose Growers, LLC

Dear Madam/Sir:

Enclosed please find the original Articles of Amendment to Articles of Organization of Blue Goose Growers, LLC. Also enclosed is our check in the amount of \$25.00 to cover the cost of the filing fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Karen Hampson
Legal Assistant to
Richard M. Carnell, Jr.
General Counsel

KEH/ss
Enclosures

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Blue Goose Growers, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 1, 2000 and assigned document number L00000004984.

SECOND: This amendment is submitted to amend the following:

The managing member of the limited liability company is:

Bernard A. Egan Groves, Inc.

1900 Old Dixie Highway

Fort Pierce, FL 34946

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STATE
TALLAHASSEE, FLORIDA

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Dated December 30, 2005.



Signature of a member or authorized representative of a member

Richard M. Carnell, Jr., Vice President

Typed or printed name of signee

Filing Fee: \$25.00