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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: TEOPCAL FOODS, LLC (Name of Limited Liability Company)			
The enclosed Articles of Amendment and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
STEVE ROSS (Name of Person)	. ,	-	٠
TROPICAL FOODS LLC (Firm/Company)			
1550 NW 96 AVE (Address)	SECR	INF 90	
MIAMI FL 33172 (City/State and Zip Code)	etary of stat Hassee, fl ori t	06 JUL 25 PM 12:5	
For further information concerning this matter, please call:	STATE	2: 56	
STEVE 'ROSS at (305) 477-5811 (Name of Person) (Area Code & Daytime Telephone Numb	per)		
Enclosed is a check for the following amount: \$\sum_{\text{S25.00 Filing Fee}} \sum_{\text{S30.00 Filing Fee}} \sum_{\text{Certified Copy}} \sum_{\text{(additional copy is enclosed)}} \sum_{\text{S60.00 Filing Fee}} \sum_{\text{Certified Copy}} \sum_{\text{(additional copy is enclosed)}} \sum_{\text{S60.00 Filing Fee}} \sum_{\text{Certified Copy}} \sum_{\text{(additional copy is enclosed)}} \sum_{\text{S60.00 Filing Fee}} \sum_{\text{Certified Copy}} \sum_{\text{(additional copy is enclosed)}} \sum_{\text{Certified Copy}} \tag{\text{(additional copy is enclosed)}} \text{(additional copy is enclosed	status &	 d)	

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MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

C - , P . . .

FIRST: The Articles of Organization were filed on 318106 and assigned document number LOGOCO25EN8 SECOND: This amendment is submitted to amend the following: ADD MANAGER NEMBER (XPORTHASTER INC.) TO MANAGEN MEMBER(S) YPORTMASTER INC DOC # POGOCO35055 ENT. FED TAX # 59-3834962 FED TAX # 59-38349		TROPICAL FOODS, LLC
SECOND: This amendment is submitted to amend the following: ADD MANAGER MEMBER (XPORTMASTER INC.) TO MANAGEN MEMBER(S) YPORTMASTER INC.—DOC. #PO60000350555 55 55 55 55 55 55 55 55 55 55 55 5		(Present Name) (A Florida Limited Liability Company)
SECOND: This amendment is submitted to amend the following: ADD MANAGER MEMBER (XPORTHASTER INC.) TO MANAGEN MEMBER(S) YPORTMASTER INC.—DOC. #PO600003505555 5 5 5 5 5 5 5 5 5 5 5 5 5 5		
SECOND: This amendment is submitted to amend the following: ADD MANAGER MEMBER (XPORTMASTER INC.) TO MANAGEN MEMBER(S) YPORTMASTER INC.—DOC. #PO60000350555 55 55 55 55 55 55 55 55 55 55 55 5		
ADD MANAGER MEMBER (XPORTHASTER INC) TO MANAGING MEMBER(S) XPORTMASTER IN - DOC # PO6000035055 F FED TAX # 59-3834962 FF FED TAX # 59-3834962 FF Signature of a member or authorized representative of a member	FIRST:	The Articles of Organization were filed on 318/06 and assigned document number LO600025848
TO MANAGING MEMBER(S) YPORTMASTER IN - DOC # P0600003505 FEB TO TAX # 59-3834962 FEB TO TAX # 59-3834	SECOND:	This amendment is submitted to amend the following:
TO MANAGING MEMBER(S) YPORTMASTER IN - DOC # PO600003505 FEB TO TAX # 59-3834962 FEB TO TAX # 59-3834		ADD MANAGER NEMBER (XPORTHASTER INC.)
YPORTMASTER INC - DOC#P060000350555555555555555555555555555555	,	
Dated 7-20-06 Signature of a member or authorized representative of a member		
Dated 7-20-06 Signature of a member or authorized representative of a member		VPNOTMASTED IN -DV #POLOMOSSOSSES &
Dated 7-20-06 Signature of a member or authorized representative of a member		AST
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		Signature of a member or authorized representative of a member
STEVE ROSS (FOR TROPICAL TRADING OF S.FL INC		STEUE ROSS (FOR TROPICAL TRADING OF S.FL INC

Filing Fee: \$25.00