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COVER LETTER

for

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION

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Please address all correspondence to:

GRIMES PRODUCE COMPANY, LLC

P.O. Box 2367

Plant City, Fl 33564

813-752-2037 Office phone/fax

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 17 AM 10:58

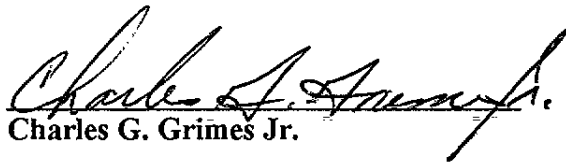
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GRIMES PRODUCE COMPANY, LLC
A Florida Limited Liability Company

First: The date of filing of the articles of organization was April 26, 2000.

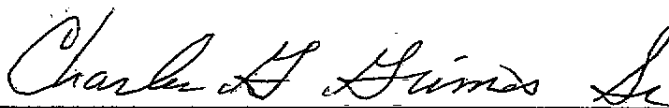
Second: The following amendment(s) to the articles of organization was/were adopted by the limited liability company.

The following two (2) people are added as equal members of the company as of October 10, 2000, and by signing below agree to all rules and obligations as set forth in the Articles of Organization:


Charles G. Grimes Jr.


Deborah A. Grimes

Dated this 10th day of October, 2000.


Charles G. Grimes Sr.
(Registered Agent/Managing Member)

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Filing Fee: \$25.00

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