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Master of Laws in Taxation

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April 9, 2003

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

FILED
03 APR 15 AM 10:12
TALLAHASSEE, FLORIDA

RE: The Certificate of Amendment of Florida Elite Produce Distribution, L. L. C.

Gentlemen:

Enclosed herewith are originals and one copy of Certificate of Amendment of Florida Elite Produce Distribution, L.L.C., which serves to change the name of the limited liability company to Florida Elite Properties, L.L.C. Please file this Certificate in your records, and send me one certified copy of the Certificate of Amendment.

My check in the amount of \$155.00 is enclosed to cover the following fees:

\$ 25.00	Filing fee
<u>\$ 30.00</u>	One certified copy
\$ 55.00	Total

Thank you for your prompt attention in filing this document and returning a certified copy of same to me.

Very truly yours,


JOHN A. DWYER

Enclosure

cc: Don Hinton
jad\corp\Florida Elite Properties, LLC-ltr to file Certificate of Amendment

FILED

03 APR 15 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT OF ARTICLES
OF ORGANIZATION OF FLORIDA ELITE PRODUCE
DISTRIBUTION, L.L.C., A LIMITED LIABILITY COMPANY**

Pursuant to the Provisions of Section 608.411, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following Certificate of Amendment of Articles of Organization:

1. The name of the limited liability company is FLORIDA ELITE PRODUCE DISTRIBUTION, L.L.C.

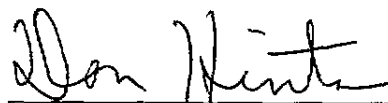
2. The date of filing of the Articles of Organization is November 1, 2002.

3. The amendment to the Articles of Organization is as follows:

A. The name of this limited liability company is: FLORIDA ELITE PROPERTIES, L.L.C.

4. This Certificate of Amendment shall be effective on the date of the filing of this Certificate of Amendment.

IN WITNESS WHEREOF, the undersigned authorized Member has executed this Certificate of Amendment this 9th day of April, 2003.


DON HINTON, Member

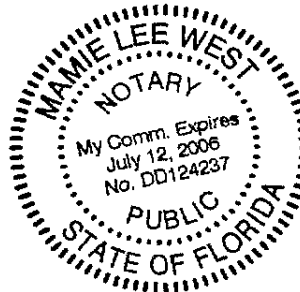
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH:

The foregoing instrument was acknowledged under oath before me this 9th day of April, 2003, by DON HINTON, who declared his identity and who produced his Florida Drivers License as personal identification.

Mamie Lee West

Notary Public, State of Florida

My Commission expires:



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03 APR 15 AM 10:12
HILLSBOROUGH COUNTY, FLORIDA