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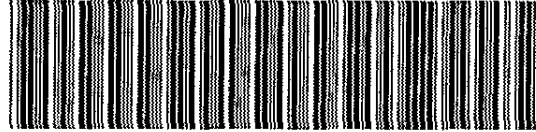
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N. Outigan SEP 12 2006

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Fine Foods of England, 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:

Paul F. Schneider  
(Name of Person)

Paul F. Schneider & Associates, P.A.  
(Firm/Company)

7860 Peters Rd. Bldg. F Suite 110  
(Address)

Plantation, Florida 33324  
(City/State and Zip Code)

For further information concerning this matter, please call:

James White at (954) 474-8889  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**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

FILED

06 SEP -8 AM 7:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fine Foods of England, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/01/03 and assigned  
document number L03000023975.

SECOND: This amendment is submitted to amend the following:

As per annual meeting the new  
managing members of Fine Foods  
of England, LLC are:

John P. Hauxwell

Paul F. Schneider

Please remove the following:

Thomas L. Ford III

Paul E. Egholm

Dated September 1st, 2006.

Christopher Lavelle

Signature of a member or authorized representative of a member

Christopher Lavelle

Typed or printed name of signee

Filing Fee: \$25.00