

LD3000023975

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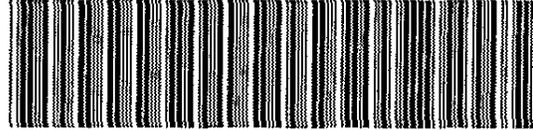
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TALLAHASSEE, FLORIDA

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 LO3000023975.

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