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To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: HAMRICK, PERREY, QUINLAN & SMITH, P.A.

Account Number: I19990000030

Phone

: (941)747-1871

Fax Number

: (941)745-2866

-- LIMITED LIABILITY AMENDMENT

SHARP BEEF AND PROVISIONS, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SHARP BEEF AND PROVISIONS, LLC

FIRST:

The date of filing the articles of organization was March 24, 2004.

SECOND:

The following amendment to the articles of organization was adopted by the

professional limited liability company:

The provisions of Article I are hereby amended in its entirety: The name of this limited liability company ("Company") is SunCoast Beef and Provisions, LLC, a

Florida limited liability company.

THIRD:

This Amendment shall become effective April 1942 2004

Dated this 19th day of April, 2004

By: Mary Steven & Sharp, Manager

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this /7 day of April, 2004, by Steven J. Sharp, as Manager of Sharp Beef and Provisions, LLC, a Florida Limited Liability Company, on behalf of the Company.

HOBERT STEVEN LOGUE
Notary Public, State of Florida
My Comm. Exp. July 31, 2005
No. DD46333

(Signature of Notary Public - State of Florida)

Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known p or Produced Identification

Type of Identification Produced

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