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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FOOTHILL FARMS ENTERPRISES 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:

CHARLES F. SEIP
(Name of Person)

FOOTHILL FARMS ENTERPRISES LLC
(Firm/Company)

2041 NE 21 PLACE
(Address)

HIGH SPRINGS FL 32643
(City/State and Zip Code)

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For further information concerning this matter, please call:

CHARLES F. SEIP at (352) 359-2464
(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

FOOTHILL FARMS ENTERPRISES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JAN. 24, 2005 and assigned document number LO5000010750.

SECOND: This amendment is submitted to amend the following: ARTICLE IV

ADD ADDITIONAL MANAGING MEMBER

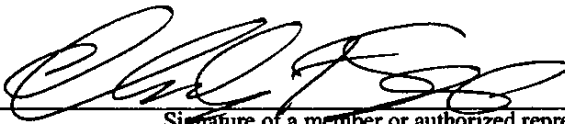
JEFFREY W PRICE

6539 NE 25 STREET

HIGH SPRINGS FL 32643

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Dated Feb 9, 2007.



Signature of a member or authorized representative of a member

CHARLES F. SEIP

Typed or printed name of signee

Filing Fee: \$25.00