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M. HODGES

05 JUL -5 PM 2:57

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tampa Bay Produce Company, L.L.C.
(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:

Tamara Martin
(Name of Person)

Coastal Produce, Inc.
(Firm/Company)

P.O. Box 11337
(Address)

Tampa, FL 33680
(City/State and Zip Code)

For further information concerning this matter, please call:

Tamara Martin at (813) 423-1174
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Tampa Bay Produce Company, L.L.C.

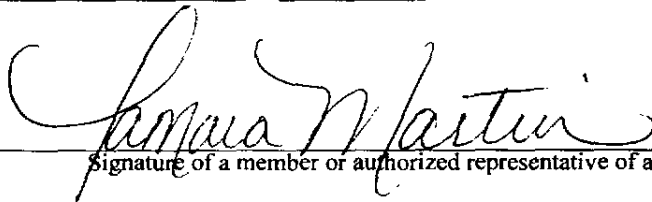
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 21, 2005 and assigned
document number L05000039263.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

We would like to change the name to: Coastal Food Group, L.L.C.

Dated June 24, 2005.



Signature of a member or authorized representative of a member

Tamara Martin

Typed or printed name of signee

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Filing Fee: \$25.00