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## TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE

DATE:

January 27, 2006

CORPORATIONS DIVISION

P. O. BOX 6327

RE:

SEMINOLE PRODUCE, LLC

TALLAHASSEE, FL 32314

FILE NO. W-57,023

## DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

- 1. ORIGINAL AMENDMENT TO ARTICLES OF ORGANIZATION.
- 2. CHECK FOR \$25.00, COVERING FILING FEE.

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE AMENDMENT TO ARTICLES OF ORGANIZATION.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM, REISCHMANN & PARTLOW, P.A.

Attorneys at Law

Post Office Box 4848

Sanford, Florida 32772-4848

Telephone: (407) 322-2171

Orlando: (407) 834-5119

FAX: (407) 330-2379

MANK C. WHIGHAM, ESQUIRE

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SEMINOLE PRODUCE, LLC Document Number: L05000075914

Pursuant to the provisions of section 608.411 Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization.

FIRST: The date of filing of the articles of organization was July 29, 2005.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article I is amended to change the name of the company to SEMINOLE

PRODUCE & ASSOCIATES, LLC.

THIRD: The date of adoption of the amendment was April 29, 2004.

FOURTH: Adoption of Amendment:

The amendment was approved by all members of the company number of votes cast for the amendment was sufficient for approval.

Dated: January 10, 2006.

In Witness Whereof, the undersigned as representative of all of the members of the company has executed this amendment.

DONNIE ROBERTSON, Sole Member