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January 30, 2006

CHESTER J. TROW 21 N. MAGNOLIA AVENUE OCALA, FL 34475

SUBJECT: POPPA BEAR'S PRODUCE, LLC

Ref. Number: L06000003799

We have received your document for POPPA BEAR'S PRODUCE, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

The amendement was recieved on 01/24/06/.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist

Letter Number: 406A00006572

COVER LETTER

Division of Corporations
SUBJECT: POPPA BEAR'S PRODUCE, 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
CHESTER J. TROW (Name of Person)
POPPA BEAR'S PRODUCE, LLC
(Firm/Company)
21 N MAGNOLIA AVENUE, (Address)
OCALA FL 34475
(City/State and Zip Code)
For further information concerning this matter, please call:
CHESTER J. TROW at (352) 369-8830 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status 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

2/8/06

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF POPPA BEAR'S PRODUCE, LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the Company is POPPA BEAR'S PRODUCE, LLC.
- 2. The following amendment to the Articles of Organization was adopted by the Members of the Company on January 19, 2006, in the manner prescribed by the Florida Limited Liability Company Act:

RESOLVED, that the Members of this Company have determined that the name of the company be amended and that Article I, Paragraph 1.1 be amended as follows:

- 1.1 The name of this entity is PBP, LLC.
- 3. The effective date of this amendment is February 8, 200

MEMBERS:

Chestery. I/ow, as Trustee 77 2

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me on February 2, 2006, by Chester J. Trow, as Trustee. Such person: (notary must check applicable box)

is personally known to me.

produced a current Florida Driver's License as identification.

produced ______ as identification.

Notary Public, State of Florida My comm. expires August 9, 2008 Comm No DD330577

Notary Public

State of Florida, at Large

My commission expires:

N:\Wagner, Mark\P8P\Arnend Article.wpd