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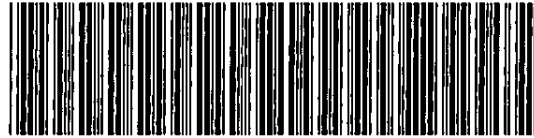
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MT. DORA - LAKE COUNTY FOOD CO-OP, 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:

BETTY YOUNG

(Name of Person)

(Firm/Company)

4047 SW 51ST COURT

(Address)

OCALA, FL 34474

(City/State and Zip Code)

For further information concerning this matter, please call:

BETTY YOUNG

(Name of Person)

at (352) 427-0665

(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

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

MT. DORA - LAKE COUNTY FOOD CO-OP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/02/2006 and assigned
document number L060000227292.

SECOND: This amendment is submitted to amend the following:

REMOVE FROM COMPANY:

Tres. Betty Young 502 S. Highland Street, Mt. Dora, FL 32757

REMOVE REGISTERED AGENT:

MARK COUSSOULE 502 S. HIGHLAND STREET MT. DORA, FL 32757

ADD REGISTERED AGENT:

BETTY YOUNG 4047 SW 51ST COURT OCALA, FL 34474

Dated October 4, , 2006



Signature of a member or authorized representative of a member

Betty Young

Typed or printed name of signee

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

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