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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TROPICAL FOODS, 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:

STEVE ROSS  
(Name of Person)

TROPICAL FOODS LLC  
(Firm/Company)

1550 NW 96 AVE  
(Address)

MIAMI, FL 33172  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

STEVE ROSS at (305) 477-5811  
(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

TROPICAL FOODS, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 3/8/06 and assigned document number LO6000025848

**SECOND:** This amendment is submitted to amend the following:

ADD MANAGER MEMBER (XPORTMASTER INC)  
TO MANAGING MEMBER(S)

XPORTMASTER INC - DOC # P0600003505

FED TAX # 59-3836962

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dated 7-20-06



Signature of a member or authorized representative of a member

STEVE ROSS (FOR TROPICAL TRADING OF S. FL INC)

Typed or printed name of signee

Filing Fee: \$25.00