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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palm Island Growers, 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:

K. Scott Carter

(Name of Person)

The Law Offices of David M. Leneghan, Esq.

(Firm/Company)

200 Treeworth Blvd.

(Address)

Broadview Heights, Ohio 44147

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

K. Scott Carter

(Name of Person)

at (440) 653-1246

(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**

Palm Island Growers, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 20, 2006 and assigned document number L06000102324.

SECOND: This amendment is submitted to amend the following:

Article I is amended as follows:

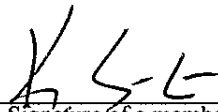
The name of the limited liability company is:

Pine Island Growers, LLC

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TALLAHASSEE, FLORIDA

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Dated October 20, 2006.



Signature of a member or authorized representative of a member

K. Scott Carter

Typed or printed name of signee

Filing Fee: \$25.00