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(Address)

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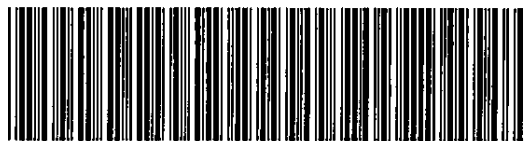
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SECRETARY OF STATE  
DIVISION OF CORPORATION  
07 JAN 16 PM 2:56

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tiana Foods LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert C. Pogue  
(Name of Person)

1619 Rebecca St  
(Address)

Pensacola FL 32514  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert C. Pogue at (850) 291-0003  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee    ☒ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:

TIANQI FOODS LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Misspelling on original articles  
of organization

**OR**

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated: \_\_\_\_\_

Robert C. Pogue

Signature of a member or authorized representative of a member

Robert C. Pogue

Typed or printed name of signee

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 JAN 16 PM 2:56

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L07000003200  
FILED 8:00 AM  
January 09, 2007  
Sec. Of State  
mthomas

**Article I**

The name of the Limited Liability Company is:

TIANQUI FOODS LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

1619 REBECCA ST  
PENSACOLA, FL. 32514

The mailing address of the Limited Liability Company is:

1619 REBECCA ST  
PENSACOLA, FL. 32514

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:

ROBERT C POGUE  
1619 REBECCA ST  
PENSACOLA, FL. 32514

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.

Registered Agent Signature: ROBERT C. POGUE

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
ROBERT C POGUE  
1619 REBECCA ST  
PENSACOLA, FL. 32514 US

**L07000003200**  
**FILED 8:00 AM**  
**January 09, 2007**  
**Sec. Of State**  
mthomas

### **Article VI**

The effective date for this Limited Liability Company shall be:

01/09/2007

Signature of member or an authorized representative of a member

Signature: ROBERT C. POGUE