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COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: CERTIFIED ORGANI	C GROWERS LLC			
(Name of Limited Liability Company)				
The enclosed Articles of Amendment and fee(s) at Please return all correspondence concerning this	_			
JOHN LUCKE	Y			
(Name of Person)		1.0 9		
J.J. LUCKEY 8	kCO		O7 NOV 19 AM 9: 55 SECRETARY OF STATE	亚
 	(Firm/Company)		ASS 19	
4045 NW 43RI	O STREET		HOF B	J
	(Address)		留 5	
GAINESVILLE	FL32606		Şm ∪	
(City/State and Zip Code)			a.	
For further information concerning this matter, p	lease call:			
JOHN LUCKEY	at (352) 377-7171			
(Name of Person)		ne Telephone Number)		
Enclosed is a check for the following amount:				
\$25.00 Filing Fee \$\times \text{S30.00 Filing Fee & Certificate of State}\$	S\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	sed)	

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

CERTIFIED ORGANIC GROWERS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number L07000113492 This amendment is submitted to amend the following: ARTICLE I CHANGE THE NAME TO					
SECOND:	This amendment is submitted to amend the following:					
	ARTICLE I CHANGE THE NAME TO	1				
	FLORIDA CERTIFIED ORGANIC GROWERS LLC					
	ARTICLE II CHANGE STREET ADDRESS TO	i.				
	295 TANNER SCHOOL BUS ROAD,FLORAHOME FL32140					
	CHANGE MAILING ADDRESS TO					
	PO BOX 482, FLORAHOME FL 32140					
Dated NO	V. 13 , 2007					
	Signature of a member or authorized representative of a member					
	MICHAEL SPENCER Typed or printed name of signee					
	Typed of printed name of signee					