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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kent Farms, LLC.

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard Hugh Kent

Name of Person

Kent Farms, LLC.

Firm/Company

178 Mills Road

Address

City/State and Zip Code

Bainbridge, GA 39817

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard Hugh Kent

229 254-6997

at ()

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Howard James Kent		<input type="checkbox"/> Add
		2041 Rex Circle	<input checked="" type="checkbox"/> Remove
		Chipley, FL 32428	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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