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LIMITED LIABILITY AMENDMENT

MELODY FARMS LLC

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MELODY FARMS LLC**

FIRST: The name of the company is Melody Farms LLC, a Florida limited liability company.

SECOND: The date of filing of the articles of organization was September 21, 2000.

THIRD: The following amendment to the articles of organization was adopted by the limited liability company:

Article VII is replaced with the following:

Article VII

Management

The Company will be managed by at least one (1) manager and is, therefore, a manager managed company. The manager shall be:

Alvaro Acevedo

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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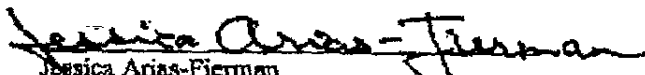
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In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: December 22, 2005.


Jessica Arias-Fierman, Authorized Representative

IN WITNESS WHEREOF, I have made and subscribed this Certificate of Amendment of the Articles of Organization this 22nd day of December, 2005.


Jessica Arias-Fierman

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STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Jessica Arias-Fierman, who is well known to me to be the person described in and who executed this Certificate of Amendment of the Articles of Organization as authorized representative of the members of MELODY FARMS LLC, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 22 day of December, 2005.

Carmen E. Dominguez
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

 Carmen E. Dominguez
My Commission D0173308
Expires December 28, 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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