



L010000016579

ACCOUNT NO. : 072100000032

REFERENCE : 040872 4320744

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 55.00

ORDER DATE : October 17, 2001

ORDER TIME : 4:26 PM

ORDER NO. : 040872-005

CUSTOMER NO: 4320744

CUSTOMER: Mr. Hector Vilorio
Loeb, Block & Partners LLP
505 Park Avenue
9th Fl.
New York, NY 10022

300004640683--8

DOMESTIC AMENDMENT FILING

NAME: PASSION FLOWER FARMS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: 10 OCT 18 AM 9:04

RECEIVED

01 OCT 18 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

JB
10-18-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PASSION FLOWER FARMS LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 26, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

RESOLVED, that Article 1 of the Articles of Organization is hereby stricken in its entirety, and the following new Article 1 is substituted in lieu thereof:

"Article 1: The name of the Limited Liability Company is: Passion Growers LLC."

Dated October 16, 2001



Signature of a member or authorized representative of a member

Jaime Felsach

Typed or printed name of signer

Filing Fee: \$25.00

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AND
FILED
01 OCT 18 PM 12:46
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