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MERGER OR SHARE EXCHANGE Montebianco USA, LLC

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Please note delayed effective date is December 31, 2021.

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Articles of Merger For Florida Limited Liability Company

The following Articles of Merger is submitted to merge the following Florida Limited Liability Companies in accordance with s.605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for the merging party is as follows:

Name	Jurisdiction	Form/Entity Type	121105
Prodotti Stella USA LLC	Florida	Limited Liability Company	1611-45162

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party is as follows:

Name	Jurisdiction	Form/Entity Type
Montebianco USA, LLC	Florida	Limited Liability Company

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

FOURTH: The surviving entity is amending its Articles of Organization to change its name and update its Managers pursuant to the Articles of Amendment to Articles of Organization attached hereto as Exhibit A.

<u>FIFTH:</u> This surviving entity agrees to pay any members with appraisal rights the amount to which members are entitled under ss.605.1006 and 605.1061-605.1072, Florida Statutes.

SIXTH: The delayed effective date of the merger is December 31, 2021.

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SEVENTH: Signature(s) for each party: <

Prodotti Stella USA\LLQ

By:

Aldino Marzorati, Manager and President Montebranco

By:

Aidino Marzorati, Manager and President

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EXHIBIT A

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Montebianco USA, LLC

The Articles of Organization for this Limited Liability Company were filed on December 21, 2001 and assigned Florida document number L01000022403.

These Articles of Amendment are submitted to amend the following:

- A. The new name of the Limited Liability Company is: Disaronno Ingredients, LLC
- B. Michele Tremolini is removed as Manager of the Limited Liability Company.
- C. Aldino Marzorati, Leonardo Mazzero and Enrico Sivieri, each with a mailing address of 3880 W104th Street, Ste. 5, Hialeah, FL 33018, are appointed as the current Managers of the Limited Liability Company.
- D. The effective date of these Articles of Amendment to Articles of Organization is December 31, 2021

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Dated: December 32, 2021.

By:

Aldino Marzotati, Manager and President