

L07000/27405



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J. BRYAN

JAN 27 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 870625 4329169
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : January 26, 2009
ORDER TIME : 1:47 PM
ORDER NO. : 870625-005
CUSTOMER NO: 4329169

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DOMESTIC AMENDMENT FILING

NAME: INTERNATIONAL FOOD PACKERS
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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INTERNATIONAL FOOD PACKERS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 27, 2007 and assigned Florida document number L07000127405.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 651 W. Washington Blvd.
(Principal office address **MUST BE A STREET ADDRESS**) Suite 300
Chicago, IL 60606

Enter new mailing address, if applicable: 651 W. Washington Blvd.
(Mailing address **MAY BE A POST OFFICE BOX**) Suite 300
Chicago, IL 60606

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Corporation Service Company
New Registered Office Address: 1201 Hays Street
(Enter Florida street address)
Tallahassee, Florida 32301
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered Agent)


If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MAGGIE VALERIO	4691 S.W. 71 AVENUE MIAMI, FL 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRG	MAGGIE VALERIO	4691 S.W. 71 AVENUE MIAMI, FL 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	PEDRO B. BELOTO	651 W. WASHINGTON BLVD SUITE 300 CHICAGO, IL 60606	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	VICTOR H. MACHADO	651 W. WASHINGTON BLVD SUITE 300 CHICAGO, IL 60606	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	RICHARD SMALIGO	651 W. WASHINGTON BLVD. SUITE 300 CHICAGO, IL 60606	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	RICHARD D. SPRADLING	4691 S.W. 71 AVENUE MIAMI, FL 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated DECEMBER 8, 2008


Signature of a member or authorized representative of a member

VICTOR H. MACHADO
Typed or printed name of signee

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