

M05000005267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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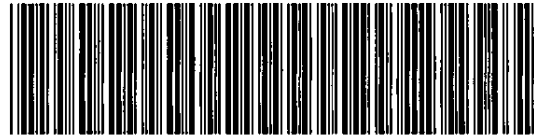
(Business Entity Name)

(Document Number)

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07 AUG -7 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 042685 4327724

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : August 6, 2007

ORDER TIME : 8:54 AM

ORDER NO. : 042685-005

CUSTOMER NO: 4327724

FILED  
07 AUG - 11 PM 3:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
*Lyndee C. LaRocca*

FOREIGN FILINGS

NAME: CLEAR SPRINGS BLUEBERRIES I,  
LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
XX ☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
XX ☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Clear Springs Blueberries I, LLC
2. Jurisdiction of its organization: State of Delaware
3. Date authorized to do business in Florida: 9/23/2005

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 8/2/2007
5. New name of the limited liability company: Clear Springs Farming, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Michael J. Canning

Typed or printed name of signer

**Filing Fee: \$25.00**

FILED  
07 AUG - 7 PM 3:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CLEAR SPRINGS BLUEBERRIES I, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLEAR SPRINGS FARMING, LLC", THE SECOND DAY OF AUGUST, A.D. 2007, AT 5:21 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLEAR SPRINGS BLUEBERRIES I, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

4016858 8320

070893156

AUTHENTICATION: 5904143

DATE: 08-06-07