

M 99000002097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

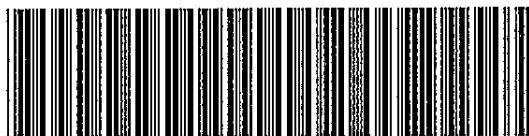
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DIVISION OF CORPORATIONS
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION

December 20, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5745139 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Degussa Flavors & Fruit Systems Manufacturing, LLC (DE)
New Name: Degussa Flavors & Fruit Systems US, LLC
Evidence of Amendment
Florida

1199-2097

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DIVISION OF CORPORATIONS
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Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: Degussa Flavors & Fruit Systems Manufacturing, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/29/1999

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? 4/30/2002
5. New name of the limited liability company: Degussa Flavors & Fruit Systems US, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
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.

Peter A Vinocur

Signature of a member or the authorized
representative of a member

Peter A. Vinocur, Manager

Typed or printed name of signee

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Delaware

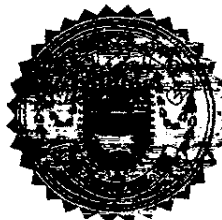
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DEGUSSA FLAVORS & FRUIT SYSTEMS MANUFACTURING, LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "DEGUSSA FLAVORS & FRUIT SYSTEMS US, LLC", THE THIRTIETH DAY OF APRIL, A.D. 2002, AT 12:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF APRIL, A.D. 2002, AT 6:01 O'CLOCK P.M.

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SECRETARY OF STATE
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02 DEC 20 PM 2:34



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3129572 8320

AUTHENTICATION: 2153484

020777143

DATE: 12-17-02