

M99000002097

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

LLO AMND/RESTATE/CORRECT OR M/MG RESIGN

DEGUSSA FLAVORS & FRUIT SYSTEMS US, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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M99-2097
CL

**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 US, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 1, 2001

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? April 28, 2006
5. New name of the limited liability company: Cargill Flavor 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.


Signature of a member or the authorized representative of a member

Janice A. Baugher
Typed or printed name of signer

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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 US, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARGILL FLAVOR SYSTEMS US, LLC", THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2006, AT 12:35 O'CLOCK P.M.

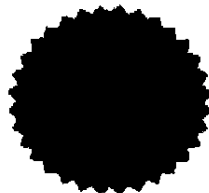
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2006 JUN -8 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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060539374



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4796596

DATE: 06-05-06