

M99000002097

Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
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TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN CARGILL FLAVOR SYSTEMS US, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$25.00

C. LEWIS

MAR 27 2012

EXAMINER

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cargill Flavor Systems US, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jolyn M. Fasula
Name of Person

Kerry Inc.
Firm/Company

3330 Millington Road
Address

Beloit, WI 53511
City/State and Zip Code

jolyn.fasula@kerry.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jolyn M. Fasula at (608) 383-3753
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**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: Cargill Flavor Systems US, LLC
2. Jurisdiction of its organization: Delaware M 99000002097
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? January 12, 2012
5. New name of the limited liability company: Kerry Flavor Systems US, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

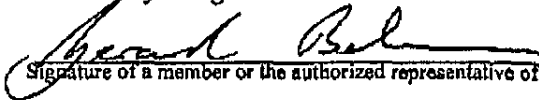
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

Gerry Behan

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CARGILL FLAVOR SYSTEMS US, LLC", CHANGING ITS NAME FROM "CARGILL FLAVOR SYSTEMS US, LLC" TO "KERRY FLAVOR SYSTEMS UC, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2011, AT 12:46 O'CLOCK P.M.

3129572 8100

120351303

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9455684

DATE: 03-23-12

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "KERRY FLAVOR SYSTEMS UC, LLC", CHANGING ITS NAME FROM "KERRY FLAVOR SYSTEMS UC, LLC" TO "KERRY FLAVOR SYSTEMS US, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JANUARY, A.D. 2012, AT 7:07 O'CLOCK P.M.

3129572 8100

120350648

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9455350

DATE: 03-23-12

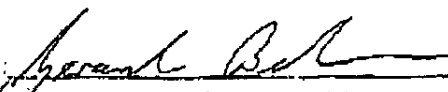
State of Delaware
Secretary of State
Division of Corporations
Delivered 02:04 PM 12/30/2011
FILED 12:46 PM 12/30/2011
SRV 111356269 - 3129572 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: CARGILL FLAVOR SYSTEMS
US, LLC
2. The Certificate of Formation of the limited liability company is hereby amended
as follows:

1. The name of the limited liability company is Kerry Flavor Systems UC, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 29th day of December, A.D. 2011.

By: 
Authorized Person(s)

Name: Gerard Bolun, Manager

Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:18 PM 01/12/2012
FILED 07:07 PM 01/12/2012
SRV 120044067 - 3129572 FILE

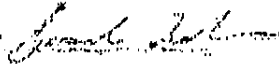
State of Delaware
Certificate of Correction
of a Limited Liability Company
to be filed pursuant to Section 18-211(a)

1. The name of the Limited Liability Company is: KERRY FLAVOR SYSTEMS US, LLC
2. That a Certificate of Amendment was filed by the Secretary of State of Delaware on 12/30/2011 and that said Certificate requires correction as permitted by Section 18-211 of the Limited Liability Company Act.
3. The inaccuracy or defect of said Certificate is: (must give specific reason)

The name contained a typographical error,
The effective date was incorrect.
4. The Certificate is hereby corrected to read as follows:

The name is: KERRY FLAVOR SYSTEMS US, LLC.
The effective date is: February 20, 2012.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 11th day of January, A.D. 2012

By: 
Authorized Person

Name: Gerard Behan
Print or Type