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MISION OF CORPORATION

GLOBAL BERRY FARMS, LLC

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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 commany as it appears on the records of the Florida Department of State:	;	
2.	Invisdiction of its organization: Delaware		
3.	Date authorized to do business in Florida: November 9, 2000		
	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? October 17, 2006		
5.	New name of the limited liability company: Naturipe Farms, LLC		-
6.	If the amendment changes the period of duration, indicate new period of duration:	06 N	
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:	AM IO: I	
9 .	Attached is an original certificate, so more than 90 days old, evidencing the aforementions 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	d se	D 6

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Delaware PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY THAT THE SAID "GLOBAL BERRY FARMS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NATURIPE FARMS, LLC", THE SEVENTEENTE DAY OF OCTOBER, A.D. 2006, AT 5:54 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL BERRY FARMS, LLC" WAS FORMED ON THE FOURTEENTH DAY OF JUNE, A.D. 2000.



AUTHENTICATION: 5161912

DATE: 10-31-06

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