

**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: Global Berry Farms, LLC
2. Jurisdiction 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:

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

EDMUNDO F. RUIZ - CHAIRMAN

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 NOV - 1 AM 10:11

FILED

October 19, 2006

Delaware

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The First State

I, **HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE**, DO HEREBY CERTIFY THAT THE SAID "GLOBAL BERRY FARMS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NATURIFE 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.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5161912

DATE: 10-31-06