

L11000029208

Florida Department of State
Division of Corporations
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(((H11000204103 3)))



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

From: Account Name : ADVANCE CORPORATE SERVICE, INC.
 Account Number : I20070000146
 Phone : (305) 406-3800
 Fax Number : (305) 406-3999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CAPRI ORGANIC, LLC

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|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$25.00 |

A. LUNT
AUG 16 2011
EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CAPRI ORGANIC, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on March 11, 2011 and assigned

Florida Document number L11000029208

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

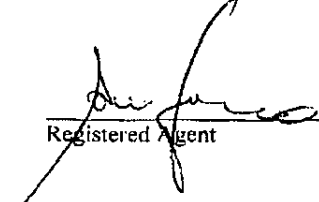
B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: AUFIERO DAIRY, CORP

New Registered Office Address: 1414 NW 23 ST
MIAMI, FL 33142

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Registered Agent

(((H11000204103 3)))

C. If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------------|----------------------------------|--|
| MGR | MAURIZIO PERRELLA | 1414 NW 23 ST MIAMI, FL 33142 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | AUFIERO DAIRY, CORP | 1414 NW 23 ST MIAMI, FL 33142 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | THE BRENALT GROUP, INC | 1414 NW 23 ST MIAMI, FL 33142 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here:

Dated: August 15, 2011

Signature

Aufiero Dairy, Corp
MGR

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