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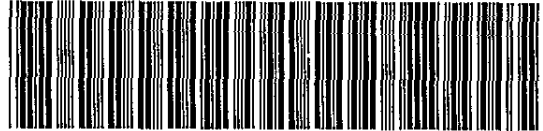
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*December 5, 2002*

*Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314*

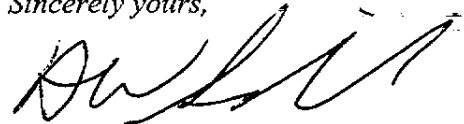
*RE: Articles of Amendment*

*To Whom It May Concern:*

*Enclosed please find two original copies of an Article of Amendment changing the name of Genesis Technologies Wheatgrass, LLC to OceanGrown, LLC. Also enclosed is our check in the amount \$30.00 to cover the filing fee and the cost of a certified copy. Please forward the certified copy to this office.*

*Should you have any questions please do not hesitate to contact us.*

*Sincerely yours,*



*Harold W. Scovill*

*HWS/mo*

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
GENESIS ONE TECHNOLOGIES WHEATGRASS, LLC  
(A Florida Limited Liability Company)**


FIRST: The date of filing of the articles of organization was April 18, 2002.

SECOND:: The following amendment to the articles of organization was adopted by the limited liability company.

ARTICLE I - NAME:

The name of the company is being amended to: OceanGrown, LLC.

THIRD: Effective date is upon approval by the Secretary of State.:

  
James W. Weston  
Authorized Representative and Member

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STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me, the undersigned authority, this 5<sup>th</sup> day of December,, 2002, by JAMES W. WESTON, who is personally known to me ☒, or who produced \_\_\_\_\_ as identification, acknowledged that he executed the foregoing document(s) for the purposes therein expressed.

My commission expires:

  
Marcia B. Owens, Notary Public

