

# L020000031675

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## LIMITED LIABILITY AMENDMENT

### INVILCA TRADE, LLC

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 10, 2004

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION  
OF

INVILCA TRADE, LLC  
(A FLORIDA LIMITED LIABILITY COMPANY)

Pursuant to the provisions of section 608.4081, F.S. and section 608.409(2), F.S., this Florida Limited Liability Company adopts the following articles of amendment to its Articles of Organization.

**FIRST:** The date of filing of the articles of organization was November 21, 2002.

**SECOND:** Article 2 of the articles of organization was amended and adopted by the limited liability company to read as follows:

ARTICLE 2- ADDRESS

The principle place of business of the Company in Florida shall be 780 NW 42 Avenue, Suite 422, Miami, Florida 33126 and the mailing address shall be the same.

**THIRD:** The Article 6 of the articles of organization was amended and adopted by the limited liability company to change the registered agent and to read as follows:

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of this company is Diaz & Associates, Inc., 780 NW 42 Ave, Ste 422, Miami, FL 33126. The name and address of the Registered agent of this Company is Diaz & Associates, Inc., 780 NW 42 Ave., Ste 422, Miami, FL 33126.

  
OZARO R. DIAZ

**FOURTH:** The Article 7 of the articles of organization was amended and adopted by the limited liability company to; delete the existing members; Humberto A. Villalta, Marcos A. Villalta and Marlenis C. Calpadi, who have resigned their existing positions, and to read as follows:

ARTICLE 7 - MANAGEMENT

The business and affairs of the limited liability company shall be governed by Manager in the manners and subject to the limitations set forth in an operating agreement. The actions of a member, manager, or any other person acting in any capacity other than, as a manager of the limited liability company in accordance with the terms of its operating .

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HO4000243952 agreement shall not bind the limited liability company.

The managers of the Limited Liability Company shall be:

ARROZ DE ACARIGUA, C.A.

Manager Member - 60%

AGROPECUARIA LOS SILITOS, C.A.

Manager Member - 40%

FIFTH: Article 10 of the articles of organization was amended and adopted by the limited liability company to read as follows:

#### ARTICLE 10 - MEMBERS

The managers of the Company shall be the member(s) in accordance with regulations adopted by the member(s) for the management of the business and regulation and management of the affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

FOR ARROZ DE ACARIGUA, C.A. - MANAGING MEMBER

GIUSEPPE CACCIA - DIRECTOR - MEMBER

MIRIAN CASTILLO - DIRECTOR - MEMBER

RAFAEL E. IRASTORZA - MEMBER

FOR AGROPECUARIA LOS SILITOS, C.A - MANAGING MEMBER

MARCOS A. VILLALTA - DIRECTOR - MEMBER

HUMBERTO A. VILLALTA - DIRECTOR - MEMBER

MARLENIS CACCIA CALPADI - DIRECTOR - MEMBER

Whose address shall be the same as the mailing address of the Company.

Dated this 31 day of December, 2004.

  
GIUSEPPE CACCIA - DIRECTOR  
An authorized representative of a managing member

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