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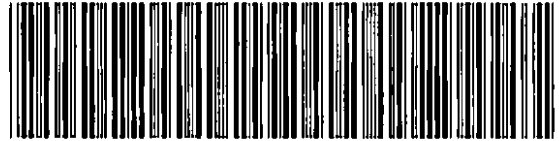
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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AG Management Group, LLC

Signature

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Art of Inc. File

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
AG MANAGEMENT GROUP, LLC

Pursuant to the provisions of Section 605.0014, Florida Statutes, AG MANAGEMENT GROUP, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I  
Name

The name of the Company is AG MANAGEMENT GROUP, LLC. The Articles of organization of the Company were filed with the Florida Secretary of State on July 21, 2004.

ARTICLE II  
Amendment

The Articles of organization of this Company are hereby amended for the purposes of updating the Articles of Organization regarding the management of the Company in accordance with the Company's operating agreement by deleting the existing Article IV in its entirety, and substitution the following therefore to wit:

ARTICLE IV  
MANAGEMENT

The Company shall be managed by a Manager in accordance with the Company's operating agreement. The Manager is Omega Farms Ukraine, LLC. The Manager has appointed Mark Mackey as President of the Company and Dwight Short as Secretary of the Company.

ARTICLE III  
Manner of Adoption

The amendment was duly approved by the Manager.

IN WITNESS WHEREOF, the undersigned Secretary has executed these Articles of Amendment to the Articles of Organization of the Company for the uses and purposes therein stated.

Dated this 9<sup>th</sup> day of December, 2020

AG MANAGEMENT GROUP, LLC

By: 

DWIGHT SHORT, Secretary

2020 DEC 11 AM 8:18