

LOS 000028972

Florida Department of State  
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AC FOODS COMPANY LLC

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TALLAHASSEE, FLORIDA  
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LOS-28972

(((H08000239588)))

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
AC FOODS COMPANY LLC**

**FIRST:** The name of the company is AC Foods Company LLC, a Florida limited liability company.

**SECOND:** The date of filing of the articles of organization was March 23, 2005.

**THIRD:** The following amendment to the articles of organization was adopted by the limited liability company:

Article VII is replaced with the following:

**Article VII**

**Management**

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The manager shall be:

**Paulo Zampietro**

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: October 20, 2008

  
\_\_\_\_\_  
Paulo Zampietro, sole Member

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IN WITNESS WHEREOF, I have made and subscribed this Certificate of Amendment of the Articles of Organization this 20<sup>th</sup> day of October, 2008.

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF MIAMI-DADE)

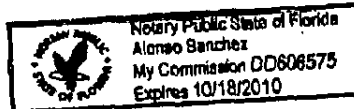
Paulo Zampietro

I HEREBY CERTIFY that on this day, before me, personally appeared Jessica Arias Piernan, who is well known to me to be the person described in and who executed this Certificate of Amendment of the Articles of Organization as authorized representative of the members of AC FOODS COMPANY LLC, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 20<sup>th</sup> day of October, 2008.

NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

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