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LIMITED LIABILITY AMENDMENT

CEIBA ORGANICS LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CEIBA ORGANICS LLC**

FIRST: The name of the limited liability company to whom these Articles relate is CEIBA ORGANICS LLC.

SECOND: The date of filing of the Articles of Organization of the referenced Florida limited liability company was May 9, 2005. These Articles were adopted by the limited liability company by unanimous agreement of all of its members.

THIRD: Article I of the Articles of Organization is amended to read as follows:

"ARTICLE I - Name of Company

The name of the Limited Liability Company is KOPALI ORGANICS LLC."

DATED: September 22 2005.


NORMAN BROOKS, Member


BONNIE BROOKS, Member


ZACHARY ZAIDMAN, Member


STEPHEN BROOKS, Member

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