

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000056355

Entity Name: ORGANIC VALLEY, LLC

FILED  
May 08, 2007  
Secretary of State

## Current Principal Place of Business:

BDO DE IRIGOYEN 330  
4TH FLOOR OF. #83  
CIUDAD AUTONOMA DE BS. AS., 1072 AR

## New Principal Place of Business:

1835 W FLAGLER ST  
201-261  
MIAMI, FL 33135 US

## Current Mailing Address:

18380 NE 20 PLACE  
NORTH MIAMI BEACH, FL 33179 US

## New Mailing Address:

1835 W FLAGLER ST  
201-261  
MIAMI, FL 33135 US

FEI Number: 20-8991658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTANA, LUIS P  
18380 NE 20 PLACE  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

ROMERA, NESTOR  
1835 W FLAGLER ST  
201-261  
MIAMI, FL 33135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NESTOR ROMERA

05/08/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SANTANA, LUCIA R  
Address: BDO DE IRIGOYEN 330 4TH FLOOR #83  
City-St-Zip: CIUDAD AUTONOMA DE BS. AS., BA 1072 AR

Title: MGRM (X) Delete  
Name: SANTANA, LUIS P  
Address: BDO DE IRIGOYEN 330 4TH FLOOR #83  
City-St-Zip: CIUDAD AUTONOMA DE BS. AS., BA 1072 AR

Title: MGRM (X) Delete  
Name: GATTAS, ANIBAL H  
Address: BDO DE IRIGOYEN 330 4TH FLOOR #83  
City-St-Zip: CIUDAD AUTONOMA DE BS. AS., BA 1072 AR

## ADDITIONS/CHANGES:

Title: PMGR (X) Change ( ) Addition  
Name: SANTANA, LUIS P  
Address: 1835 W FLAGLER ST SUITE 201-261  
City-St-Zip: MIAMI, FL 33135

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS P SANTANA

MGRM

05/08/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date