

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000083219

Entity Name: BIOGRO ORGANICS, LLC

FILED  
Sep 28, 2006  
Secretary of State

**Current Principal Place of Business:**

3555 NW 74TH AVENUE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

3555 NW 74TH AVENUE  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

WELT, ANDREW  
1108 LITTLE HARBOR DRIVE  
MIAMI, FL 33441 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: ANDREW WELT

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WELT, ANDREW  
Address: 3555 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: MGRM ( ) Delete  
Name: HAMER, ANDREW  
Address: 3555 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: MGRM ( ) Delete  
Name: KNEPPER, DAVID  
Address: 3555 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33122

**ADDITIONS/CHANGES:**

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

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 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: ANDREW WELT

MGRM

09/28/2006

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