

FEB-13-14
2/13/2014

L06000084035

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BLUE LAKE CITRUS PRODUCTS, LLC**

Certificate of Status	1
Certified Copy	1
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TALLAHASSEE, FLORIDA

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FEB 14 2013

T. HAMPTON

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BLUE LAKE CITRUS PRODUCTS, LLC

(Name of the Limited Liability Company as it now appears on our records) (A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on August 24, 2006

Florida document number L06000084035

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	William G. Roe & Sons, Inc., a Florida corporation	500 Avenue R, SW Winter Haven, FL 33880	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Roe, Quentin JCEO	500 Avenue R, SW Winter Haven, FL 33880	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
COO	Roe, Morgan H	650 Avenue R, SW Winter Haven, FL 33880	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
CHRM	Soule, Charles A	500 Avenue R, SW Winter Haven, FL 33880	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SEC	Roe, William G. Jr.	500 Avenue R, SW Winter Haven, FL 33880	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article V of the Articles of Organization is hereby deleted and the following
is substituted in lieu thereof:

ARTICLE V - MANGEMENT OF BUSINESS

The Limited Liability Company is to be managed by one or more
Managers, who may, but need not be a Member.

E. Effective date, if other than the date of filing: date of filing (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after
the date this document is filed by the Florida Department of State)

Dated February 13, 2014



Signature of a member or authorized representative of a member

Quentin J. Roe, President of Noble Produce Holdings, Inc., a Florida corporation, Sole Member of Blue Lake Citrus Products, LLC

Typed or printed name of signer

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