

Division of Corporations

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LO 600092696

Florida Department of State
Division of Corporations
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PERO VEGETABLE COMPANY, LLC

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H09000228858

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PERO VEGETABLE COMPANY, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, Pero Vegetable Company, LLC, a Florida limited liability company (the "Company"), document number L06000092696 that filed its Articles of Organization with the Florida Department of State on September 21, 2006, effective April 1, 1986 hereby adopts the following amendment to its Articles of Organization:

Article I of the Corporation's Articles of Organization is hereby amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I

The name of the limited liability company is Pero Family Farms Food Company, LLC (hereinafter, the "Company").

The undersigned has executed these Articles of Amendment as of the 27th day of October, 2009.

PERO VEGETABLE COMPANY, LLC

By: Angela Pero, Manager

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