

L07000053512

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CORN PRODUCTS, LLC

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Corn Products, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary W. Huston

(Name of Person)

Clark, Partington, Hart

(Firm/Company)

125 W. Romana Street, Suite 800

(Address)

Pensacola, FL 32502

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary W. Huston

(Name of Person)

at (850) 434-9200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,
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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6357
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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CORN PRODUCTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 18, 2007 and assigned document number L07000053512

SECOND: This amendment is submitted to amend the following:

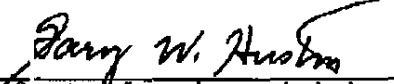
Article I (Name) of the Company's Articles of Organization is hereby amended to provide in its entirety as follows:

ARTICLE I (NAME)

The name of this limited liability company is

Corn Products Road, LLC.

Dated May 22, 2007



Signature of a member or authorized representative of a member

Gary W. Huston, authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

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