

Division of Corporations

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L07000060354

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TIERRA NUEVA FINE COCOA, LLC

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
TIERRA NUEVA FINE COCOA, LLC**

Pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, the undersigned manager and authorized representative of the Members, hereby adopts the following amended and restated articles of organization (the "Amended and Restated Articles of Organization") of TIERRA NUEVA FINE COCOA, LLC, a limited liability company duly organized and existing under the laws of the State of Florida, as filed on June 7, 2007, and assigned document number L07000060354, and confirms that these Amended and Restated Articles of Organization hereby amend and restate the provisions of the Company's original Articles of Organization in their entirety:

ARTICLE I. NAME

The name of the limited liability company is TIERRA NUEVA FINE COCOA, LLC ("Company").

ARTICLE II. ADDRESS

The principal and mailing address of the Company is

1130 NW 159th Drive
Miami, FL 33169

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the registered office of the Company is 1130 NW 159th Drive, Miami, FL 33169 and the name of the Company's registered agent at that address is John Alexander.

ARTICLE IV. DURATION AND CONTINUATION

The period of the Company's duration shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement, as amended from time to time, or pursuant to the Florida Revised Limited Liability Act, as amended from time to time.

ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by its Managers, and is, therefore, a manager-managed Company.

ARTICLE VI. PURPOSE

The purpose of the Company is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

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ARTICLE VII. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 23rd day of April, 2018.


John Alexander
Authorized Person

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ALFRED A. GRIFFIN

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