

Division of Corporations

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**LD7000062298**Florida Department of State  
Division of Corporations  
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FAX AUDIT NO.: H10000190338 3

**HILLIARD PRODUCE, LLC****5500 Flaghole Road  
Clewiston, Florida 33440****Telephone: (863) 983-5111  
Facsimile: (863) 983-5116**

August 23, 2010


**Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32301****Re: Articles of Amendment to Change Limited Liability Company Name**

Dear Sir or Madame:

Please accept for filing with the Florida Department of State the Articles of Amendment to Articles of Organization of Caloosa Farms, LLC (Document Number L07000062298), to effect a change in the entity's name to **Hilliard Produce, LLC**.

Immediately preceding the filing of the Articles of Amendment to Articles of Organization of Caloosa Farms, LLC, Articles of Amendment to Articles of Organization of Hilliard Produce, LLC (Document Number L10000041462), are being filed with the Florida Department of State to effect a change in the entity's name to **Generic Produce, LLC**. Therefore, Caloosa Farms, LLC has the permission of Hilliard Produce, LLC to assume its name.

Sincerely,

**Hilliard Produce, LLC**  
Bryan R. Hilliard  
Manager

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CALOOSA FARMS, LLC**

**FIRST:** The Articles of Organization were filed on June 13, 2007, and assigned document number L07000062298.

**SECOND:** Article I of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article I to its Articles of Organization:

**"ARTICLE I-NAME**

The name of the Limited Liability Company is  
**HILLIARD PRODUCE, LLC."**

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Amendment this 24 day of August 2010.

  
**JOE MARLIN HILLIARD**  
Authorized Representative

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