

L080000/8843

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MEDITERRANEAN ORGANIC GROUP, L.L.C.

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EXAMINER

5/8/2009

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MEDITERRANEAN ORGANIC GROUP, L.L.C.**  

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**(A Florida Limited Liability Company)**

**FIRST:** The name of the limited liability company is Mediterranean Organic Group, L.L.C. (the "Company"). The Articles of Organization were filed on February 21, 2008 and assigned document number L08000018843. An Amendment to the Articles of Organization was filed on December 1, 2008, changing the Company's name from Mediterranean Organic Group, L.L.C. to Mediterranean Organic Group, L.L.C. The effective date of the filing of these Articles of Amendment to Articles of Organization shall be the date of their filing by the Florida Department of State.

**SECOND:** This amendment is submitted to amend the following:

A. The Articles of Organization of the Company, as heretofore amended, shall be amended to change the name of the Company to "Bio-Gea, L.L.C.", and the text of Article I of the Articles of Organization shall be amended to read as follows:

"Article I – NAME

The name of the Limited Liability Company is:

Bio-Gea, LLC"

B. The Articles of Organization of the Company, as heretofore amended, shall be amended to change the name of one Manager of the Company from Charalampos Altikatis to Robert Altikatis, and the text of Article V of the Articles of Organization shall be amended to read as follows:

"Article V

The name and address of managing members/managers are:

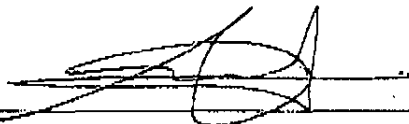
Title: MGR  
ROBERT ALTIKATIS  
3340 HIBISCUS DRIVE EAST  
BELLEAIR BEACH, FL 33786 US

Title: MGR  
MARIA ALTIKATIS  
3340 HIBISCUS DRIVE EAST  
BELLEAIR BEACH, FL 33786 US"

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Dated MAY 4, 2009.

x   
Signature of a member or an authorized representative of a member

ROBERT ALTIKATIS  
Typed or printed name of signee

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