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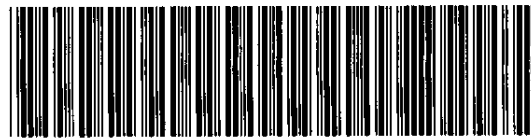
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DIVISION OF CORPORATIONS
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B. KOHR

FEB - 9 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRESH GROUP, 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:

JOHN N. BRUGGER
Name of Person

FORSYTH & BRUGGER, P.A.
Firm/Company

600 FIFTH AVE. S. SUITE 207
Address

NAPLES, FLORIDA 34102
City/State and Zip Code

JBRUGGER@FORSYTHBRUGGER.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN N. BRUGGER
Name of Person

at (239) 263-6000
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
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**

FRESH GROUP, LLC
A Florida Limited Liability Company

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Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

The Articles of Organization for this Limited Liability Company were filed on September 22, 2008, and assigned Florida document number L08000089943

This amendment is submitted to amend the following:

Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II - ADDRESS: Is amended to provide: The mailing address and street address of the principal place of business is hereby amended as follows:

600 5TH Avenue South, Suite 207, Naples, FL 34102

Article III- REGISTERED AGENT: Is amended to provide: The name and address of the registered agent is hereby amended as follows:

John N. Brugger, Esq.

The address of the registered agent is hereby amended as follows:
600 Fifth Avenue S., Suite 207, Naples, FL 34102

Article IV- MANAGEMENT: Is amended to provide: This Limited Liability Company shall be a manager-managed company

Article V- MEMBERS: Is amended to provide:
The company has three members:

Tru-Craft USA, LLC, a Florida limited liability company
600 5th Avenue South, Suite 207
Naples, FL 34102

Synola, Inc., a Delaware corporation
1201 Sienna St.
Mississauga, Ontario
Canada LSH4L5

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Nicholas King and Gail King, Husband and Wife
5877 Amberwood Dr
Naples, FL 34110


Article VI MANAGER: Is added to provide:
The Manager of the Limited Liability Company shall be:
Thomas S. Newman
C/O 600 5TH Avenue South, Suite 207
Naples, FL 34012

Article VII AMENDMENT OF ARTICLES OF ORGANIZATION: Is added to
provide:
Any future amendment of the Articles of Organization of the Company
must be approved and signed by the Manager.

This Amendment to the Articles of Organization of Fresh Group, LLC is adopted effective
February 3, 2010.

This Amendment was adopted by a majority of the membership interests in the Company.

Manager:


Thomas S. Newman

New Registered Agent's Signature:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


John N. Brugger