

LO9000057307

Florida Department of State
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VALDAYA FARMS LLC

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A. LUNT
JUL -9 2009
EXAMINER

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Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Valdaya Farms LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 12, 2009 and assigned
Florida document number L09000057307

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

EcoFarms USA, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or its abbreviation
"L.L.C."

Enter new principal offices address, if applicable:

1440 Coral Ridge Dr

(Principal office address MUST BE A STREET ADDRESS)

Suite 167

Coral Springs, FL 33071-5433

Enter new mailing address, if applicable:

1440 Coral Ridge Dr

(Mailing address MAY BE A POST OFFICE BOX)

Suite 167

Coral Springs, FL 33071-5433

B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

1440 Coral Ridge Drive, Suite 167

Enter Florida street address

Coral Springs

Florida

33071-5433

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and Address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
N/A	N/A	N/A	<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A	N/A	N/A	<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A	N/A	N/A	<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A	N/A	N/A	<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A	N/A	N/A	<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A	N/A	N/A	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

Dated July 3, 2009

Andres Sampaer

Signature of a member or authorized representative of a member

Andres Sampaer

Typed or printed name of signer

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