

L09000084357

Florida Department of State
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This filing is being made simultaneously with H09000228858. This filing is being made to change this LLC's name so filing H09000228858 can use this name.

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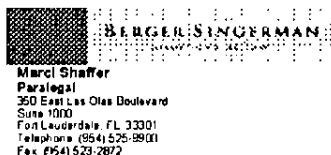
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PERO FAMILY FARMS FOOD COMPANY, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, Pero Family Farms Food Company, LLC, a Florida limited liability company (the "Company"), document number L09000084357 that filed its Articles of Organization with the Florida Department of State on August 31, 2009, hereby adopts the following amendment to its Articles of Organization:

Article I of the Corporation's Articles of Organization is hereby amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I

The name of the limited liability company is PFF Food Company, LLC (hereinafter, the "Company").

The undersigned has executed these Articles of Amendment as of the 27th day of October, 2009.

PERO FAMILY FARMS FOOD COMPANY, LLC

By: _____

Angela Pero, Manager

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