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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

YC BAKERY PRODUCTS LLC

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EXAMINER

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective September 9, 2009 by the members pursuant to section 608.408, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: YC Bakery Products LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on September 8, 2009.

Article III. Address

The Company's street and mailing address is:

YC Bakery Products LLC
c/o Tew Cardenas LLP
1441 Brickell Avenue, 15th Floor
Miami FL 33131

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

Article V. Transferability of Membership Interests

Tew Cardenas LLP
Four Seasons Tower, 15th Floor
1441 Brickell Avenue
Miami 33131
305-536-1112

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No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management

This will be a manager-managed company. The name of each manager is:

MIGUEL A. SAINZ

c/o Tew Cardenas LLP 1441 Brickell Avenue, 15th Floor Miami 33131

The name and address of the member(s) of the Company are: _____

Ines E. Gandica

c/o Tew Cardenas LLP 1441 Brickell Avenue, 15th Floor Miami, FL 33131

Miguel A. Sainz

c/o Tew Cardenas LLP 1441 Brickell Avenue, 15th Floor Miami, FL 33131

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Article VII. Company Existence

The Company's existence will begin effective upon the filing date of the original

Tew Cardenas LLP
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Miami 33131
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Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

YC Bakery Products LLC

By: Valerie Hawk
by Valerie Hawk as attorney-in-fact

Name: Miguel A. Sainz

Title: MGR

Date: September 9, 2009

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

Tew Cardenas LLP
Four Seasons Tower, 15th Floor
1441 Brickell Avenue
Miami 33131
305-536-1112

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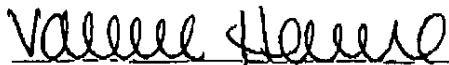
CORPORATION:

YC Bakery Products LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Valerie Hawk, Special Secretary

Date: September 9, 2009

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