Florida Department of State

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ELP PRODUCE LLC

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October 31, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

ELP PRODUCE LLC 924 NW 22 ST APTO A MIAMI, FL 33127

SUBJECT: ELP PRODUCE LLC

REF: L10000009464

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must insert the letters " MGRM" in the block above the name and address of each managing member and/or the letters "MGR" in the block above the name and address of each manager listed.

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Tammy Hampton Regulatory Specialist II FAX Aud. #: H11000259121 Letter Number: 511A00024695

Registration/Qualification Section

11 NOV - 1 PM 12: RECEIVED

ARTICLES OF AMENDMENT

TO ARTICLES OF ORGANIZATION OF ELP PRODUCE LLC

BEFORE ME the undersigned authority, this day personally appeared Christian Rodriguez and Rodrigo Aguerre Herrera who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 608.408(3), Florida Statutes, this organization adopts the following articles of amendment to its articles of organization:

FTRST: The Articles of Organization were filed on January 26, 2010 and assigned document number L10000009464

SECOND: This amendment is submitted to amend the following:

. Resign Arla Pilar Gallardo

Add Rodrigo Aguerre Herrera (MGR)

Correct the address to 924 N.W. 22 Street, Miami, FL 33127

Dated October 27, 2011

Christian Rodriguez

Rodrigo Aguerre Herrera

11 NOV - 1 AM 8: 3