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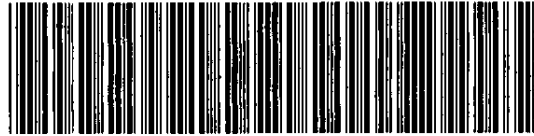
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TALLAHASSEE, FLORIDA

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APR 19 2009

EXAMINER

hankins·northwood·roman·wenzel p.l.
boca raton·toronto·buffalo www.hnrwlaw.com

kenneth a. wenzel, p.a.
kwenzel@hnrwlaw.com
d - 561.862.4118
f - 561.862.4960

April 15, 2010

Via UPS Overnight Delivery

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Belwood Specialty Foods, LLC – Articles of Amendment
Document No. L10000010926

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TALLAHASSEE, FLORIDA

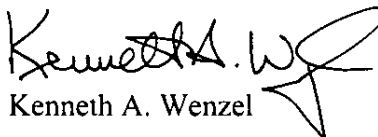
Ladies and Gentlemen:

Included with this correspondence is an original signed Articles of Amendment to the Articles of Organization for Belwood Specialty Foods, LLC. Our check in the amount of \$25.00 payable to the Florida Department of State representing the filing fee for the Articles of Amendment is also included.

Please revise your on-line records to reflect the new address for the Company and also to identify Glenda G. Twist as the manager of the Company, both as described in the Articles of Amendment. Please return a copy of the filed document to the undersigned as soon as possible. Please contact me with any questions regarding this letter.

Very Truly Yours,

Hankins Northwood Roman Wenzel P.L.


Kenneth A. Wenzel

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
BELSWOOD SPECIALTY FOODS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a Member and the sole Manager of Belswood Specialty Foods, LLC, does hereby adopt the following amendments to the Articles of Organization of Belswood Specialty Foods, LLC and states as follows:

1. The name of the limited liability company is Belswood Specialty Foods, LLC.
2. The date of filing of the original Articles of Organization was January 29, 2010.
3. The amendments to be made to the Articles of Organization are as follows:

Article II of the existing Articles of Organization is hereby deleted in its entirety and the following is inserted in its place:

"ARTICLE II
ADDRESS

The mailing address and the street address of the principal office of the Company is Belswood Specialty Foods, LLC, 301 Yamato Road, Suite 1240, Boca Raton, Florida 33431."

A new Article IV is hereby added to the existing Articles of Organization and shall read as follows:

"ARTICLE II
MANAGEMENT

This Company shall be a manager-managed entity and the name of the initial manager of the Company is Glenda G. Twist."

IN WITNESS WHEREOF, the undersigned has made and executed these Articles of Amendment to the Articles of Organization as of this 14 day of April, 2010.

Glenda G. Twist
Glenda G. Twist, Member and Sole Manager

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