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Florida Department of State  
Division of Corporations  
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BELSWOOD SPECIALTY FOODS, LLC

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EXAMINER

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**L10-10926**

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

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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 date of filing of a prior amendment to the Articles of Organization was April 16, 2010.
4. The amendment to be made to the Articles of Organization is as follows:

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

**"ARTICLE I  
NAME**

The name of the limited liability company is UPFRONT FOODS, LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned has made and executed these Articles of Amendment to the Articles of Organization as of this 28<sup>th</sup> day of July, 2010.

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

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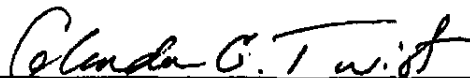
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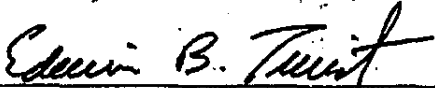
JOINT WRITTEN CONSENT OF THE MEMBERS AND MANAGER  
OF  
BELSWOOD SPECIALTY FOODS, LLC

The undersigned, being all of the Members and the sole Manager of BELSWOOD SPECIALTY FOODS, LLC (the "Company"), do hereby consent that a meeting of the Members and a meeting of the Manager of the Company be dispensed with and, for the purposes hereof, do hereby take the following action by written consent pursuant to the provisions of the Florida Limited Liability Company Act and the Operating Agreement of this Company:

1. After due consideration and discussion by the Members and the Manager, it has been determined that it is in the best interests of this Company to change the name of the Company from BELSWOOD SPECIALTY FOODS, LLC to UP FRONT FOODS, LLC.
2. That Glenda G. Twist, as the owner of a majority of the Member interests of this Company and as the sole Manager of this Company, be and she is hereby authorized and directed to execute on behalf of the Company an amendment to the Articles of Organization changing the name of the Company as described in paragraph 1 above, to file such amendment to the Articles of Organization with the Florida Department of State, upon such filing with the Florida Department of State to notify such other persons of the amendment to the name of the Company as may be necessary or appropriate, and to undertake such further actions as may be necessary or appropriate to carry into effect these resolutions.

Dated as of July 28<sup>th</sup>, 2010.

  
Glenda G. Twist, Member and Sole Manager

  
Edwin B. Twist, Member

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