

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000204103 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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TALLAHASSEE, FLORIDA

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CAPRI ORGANIC, LLC

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A. LUNT
AUG 16 2011
EXAMINER

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Corporate Filing Menu

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CAPRI ORGANIC, L.L.C.

The Articles of Organization for this Limited Liability Company were filed on March 11, 2011 and assigned

Florida Document number L11000029208

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: AUFIERO DAIRY, CORP

New Registered Office Address: 1414 NW 23 ST
MIAMI, FL 33142

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Registered Agent

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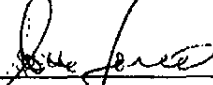
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C. If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MAURIZIO PERRELLA	1414 NW 23 ST MIAMI, FL 33142	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	AUFIERO DAIRY, CORP	1414 NW 23 ST MIAMI, FL 33142	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	THE BRENALT GROUP, INC	1414 NW 23 ST MIAMI, FL 33142	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here:

Dated: August 15, 2011



Signature
Aufiero Dairy, Corp
MGR

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