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**ARTICLES OF AMENDMENT
OF
NEW AGE FOODS, LLC**

Pursuant to Florida Statute Section 608, the following provisions of the Articles of Organization of NEW AGE FOODS, LLC, a Florida Limited Liability Company, filed in Tallahassee on April 20, 2011, be and they are hereby amended in the following particulars:

I.

Article I is hereby amended to read as follows:

The name of the Limited Liability Company is:

NAF HOLDING, LLC

II.

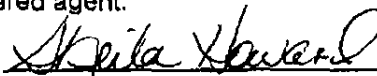
Article IV is hereby amended to read as follows:

The name and Florida street address of the registered agent is:

Sheila Howard
14626 NE 248 Terrace
Salt Springs, Florida 32134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:


Sheila Howard

III.

Article V is hereby amended to read as follows:

The name and address of managing members/managers are:

Title: Manager/Member
TERRY WHITE
6251 Cove Creek Drive
Flowery Branch, GA 30542

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This amendment was approved by both Members of the Limited Liability Company, and that the casting of votes were sufficient for approval.

22nd IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this day of December, 2015.

NAF HOLDING, LLC f/k/a
New Age Foods, LLC

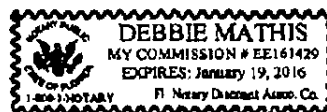
By *Jerry Letney*
Jerry Letney, as Managing Member

STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, Jerry Letney, as Managing Member of NAF HOLDING, LLC f/k/a New Age Foods, LLC, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal this 22nd day of December, 2015.

Debbie Mathis
Notary Public, State of Florida



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