

#L11000075201

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
APR 30 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: COFILAC USA, L.L.C.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Zulay Vera

Name of Person

Southern Farms International USA, Inc.

Firm/Company

23011 NW 78th Ave.

Address

Alachua, FL. 32615

City/State and Zip Code

southernfarm@windstream.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zulay Vera

Name of Person

at (352)

283-8086

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

COFILAC USA, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
12 APR 26 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 28, 2011 and assigned
Florida document number L11000075201.

This amendment is submitted to amend the following:

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

DIANEZ INVESTMENT, L.L.C.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

23011 NW 78th Ave.

(Principal office address MUST BE A STREET ADDRESS)

Alachua, FL. 32615

Enter new mailing address, if applicable:

23011 NW 78th Ave.

(Mailing address MAY BE A POST OFFICE BOX)

Alachua, FL. 32615

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

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.

If Changing Registered Agent, Signature of New Registered Agent

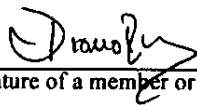
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DIANORA RAMIREZ	23011 NW 78th Ave. Alachua, FL 32615	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	EZEQUIEL NASTARI	23011 NW 78th Ave. Alachua, FL 32615	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated April 24, 2012.



Signature of a member or authorized representative of a member

Dianora J. Ramirez

Typed or printed name of signee