

**2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L12000159355

**FILED**  
**Oct 24, 2013**  
**Secretary of State**

**Entity Name:** BERRY HILL FARM USA, LLC

**Current Principal Place of Business:**

18425 WINDSONG WAY  
JUPITER FARMS, FL 33478

**New Principal Place of Business:**

**Current Mailing Address:**

18425 WINDSONG WAY  
JUPITER FARMS, FL 33478

**New Mailing Address:**

**FEI Number:** 46-1613646      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JANKURA, RICHARD J  
18425 WINDSONG WAY  
JUPITER FARMS, FL 33478      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD J JANKURA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** JANKURA, RICHARD J  
**Address:** 18425 WINDSONG WAY  
**City-St-Zip:** JUPITER FARMS, FL 33478

**Title:** MGRM  
**Name:** POTENTE, RALPH G  
**Address:** 47 BERRY HILL RD  
**City-St-Zip:** OYSTER BAY COVE, NY 11771

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD J JANKURA

MGRM

10/24/2013

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date