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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ANIPROTEIN, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on January 22, 2013 and assigned document number L13000011150.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company shall be 2290 NW 28 Street, Suite C, Miami, Florida 33142.

**ARTICLE V
Management**

The Limited Liability Company shall be managed by two Managing Members and the names and address of the Managing Members are:

Title: MGRM
FERNANDO J. BERTERO
2290 NW 28 Street, Suite C
MIAMI, FLORIDA 33142

Title: MGRM
FERNANDO A. BERTERO
2290 NW 28 Street, Suite C
MIAMI, FLORIDA 33142

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AB

Title: MGRM
GREISSI ANTONELLA BERTERO METTLER
2290 NW 28 Street, Suite C
MIAMI, FLORIDA 33142

DATED: September 16, 2014

F-L-B-L-T:

FERNANDO J. BERTERO
MGRM

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