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 ANDEAN SUN PRODUCE, LLC**

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Corporate Filing Menu

DEC 18 2017
 J. HARRIS

ANDEAN SUN PRODUCE LLC

ARTICLES OF AMENDMENT

TO
ARTICLES OF ORGANIZATION
OF

ANDEAN SUN PRODUCE LLC

2017 DEC 15 11:10:07

Pursuant to the provisions of section 605.0202, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: The Articles of Organization were filed on June 5, 2013 and assigned document number L13000081646

Amendments adopted:

AMENDMENT 1

The mailing address and the street address of the principal office of the Limited Liability Company is:

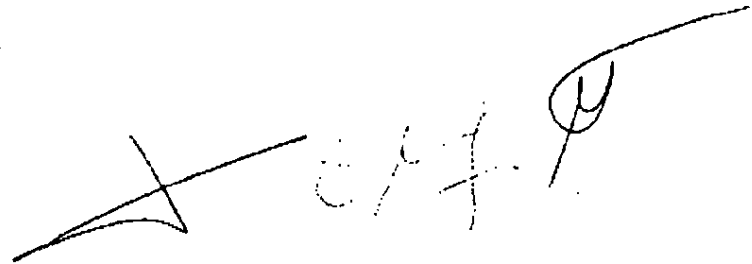
1500 NW 89TH COURT
Suite 102
Miami, FL 33172

AMENDMENT 2

The Percentage participation of the members shall be as follows:

ANASTASIA INVESTMENTS LLC 75%

FRANK TELGE 25%

A large handwritten signature, possibly 'Frank Telge', is written across the bottom right of the page. It includes a stylized 'X' mark and the letters 'CTF' followed by a flourish.

AMENDMENT 3

Authorized Members or Managing Members

Title:

Name and Address:

AMBR

9/
x

ANASTASIA INVESTMENTS, LLC
1500 NW 89TH COURT
Suite 102
Miami, FL 33172

AMBR

FRANK FELGE
1500 NW 89TH COURT
Suite 102
Miami, FL 33172

AMENDMENT 3

The following members have been removed:

ROCIO HOLDINGS, LLC

SECOND: The date of each amendment's adoption: January 1, 2018

THIRD: Adoption of Amendments:

☒ The amendments were approved by the members. The number of votes cast for the amendments were sufficient for approval.

Signed this 14 day of December, 2017

Signatures

Ulises Quevedo
ROCIO HOLDINGS, LLC

Frank Felge

Estuardo Masias
ANASTASIA INVESTMENTS LLC

2017 DEC 15 AM 10:07