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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DIVERSIFIED BUSINESS PRODUCTS SERVICES,
Account Number : I20130000067
Phone : (954) 990-0606
Fax Number : (888) 400-5537

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PREZA FOODS LLC**

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
PREZA FOODS LLC

The Articles of Organization for this Limited Liability Company were filed on 09/24/2015
and assigned Florida document number L15000162786.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable: 4750 NW 7 STREET, SUITE 4, MIAMI, FL 33126

Enter new mailing address, if applicable: 4750 NW 7 STREET, SUITE 4, MIAMI, FL 33126

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: 4750 NW 7 STREET, SUITE 4, MIAMI, FL 33126

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity, 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 605, 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

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

CHANGE OF ADDRESS FOR THE FOLLOWING:

EDUARDO M. ZAPATA, MGR - 4750 NW 7 STREET, SUITE 4, MIAMI, FL 33126

ANTONELLO PREVITI, MGR - 4750 NW 7 STREET, SUITE 4, MIAMI, FL 33126

ADDING:

EDUARDO A. ZAPATA-GORDILLO, MGR - 4750 NW 7 STREET, SUITE 4, MIAMI, FL 33126

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated November 13, 2015.



Signature of a member or authorized representative of a member

EDUARDO M. ZAPATA

Typed or printed name of signee

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