

Molooooo 2777

Requester's Name
Address
RICHARD T MINNICH (805) 373-5036 Phone #
VERO-BEST ORGANIC FARMS
554 LONE OAK DRIVE
THOUSAND OAKS, CA, 91362

700005032287--7
-03/01/02--01037--004
*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. (Corporation Name) (Document #)
- 2. (Corporation Name) (Document #)
- 3. (Corporation Name) (Document #)
- 4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
2002 MAR -1 AM 9:03
CLALLAM CO. FLORIDA

Handwritten signature

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Vero-Best Organic Farms, LLC
2. Jurisdiction of its organization: Nevada
3. Date authorized to do business in Florida: 12/12/2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 02/22/02
5. New name of the limited liability company: Indian River Organics, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Richard T. Minnich, Member

Typed or printed name of signer

Filing Fee: \$25.00

FILED
2002 MAR -1 PM 5:13
TALLAHASSEE, FLORIDA
OFFICE OF THE CLERK
STATE OF FLORIDA

FILED # LLC 2612-01

FEB 21 2002

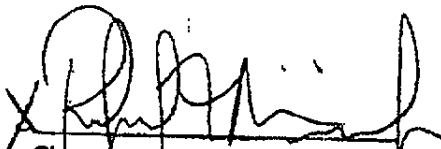
IN THE OFFICE OF
Dean Heller
DEAN HELLER, SECRETARY OF STATE

**Amendment
Articles of Organization
of**

VERO-BEST ORGANIC FARMS, LLC
(Pursuant to NRS 86.221)

1. Secretary of State File No.: LLC 9850-01 2612-01
2. Secretary of State Filing Date: March 15, 2001
3. Name of Limited Liability Company: VERO-BEST ORGANIC FARMS, LLC
4. The Articles of Organization of the Member Managed Limited Liability Company are amended as follows:

The new name shall be: Indian River Organics, LLC


Signature of Member

02/21/02
Date

FILED
2002 FEB -1 PM 9:03
DEAN HELLER
ALLAM-SEE, FLORIDA