

m13000007083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

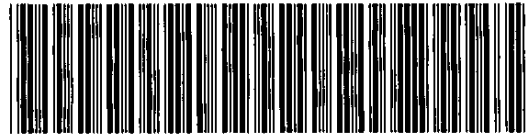
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TAXATION  
15 AUG 25 PM 2:06  
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2015 AUG 25 A 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 26 2015

8 MASON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 758474 7991272  
AUTHORIZATION : *[Signature]*  
COST LIMIT : ~~\$35.00~~ *\$25.00*

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ORDER DATE : August 24, 2015  
ORDER TIME : 8:42 AM  
ORDER NO. : 758474-010  
CUSTOMER NO: 7991272

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FOREIGN FILINGS

NAME: IXE AGRO USA LLC

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: IXE AGRO USA LLC
2. The Florida document number of this limited liability company is: M13000007083
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 11/07/2013

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: TBZ Farms LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. 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: \_\_\_\_\_

Enter Florida Street Address

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

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

*I hereby accept the appointment as registered agent and agree to act in this capacity. I 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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction

\_\_\_\_\_

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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>TBZ management</u>	<u>Henley Road, Worley, Reading</u>	<input checked="" type="checkbox"/> Add
		<u>Berkshire RG5 4JB, England</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>Alejandro Garcia</u>	<u>9960 NW 116TH WAY, STE 8</u>	<input type="checkbox"/> Add
		<u>MEDLEY, FL 33178</u>	<input checked="" type="checkbox"/> Remove
<u>MANAGER</u>	<u>Keith Wotherspoon</u>	<u>9960 NW 116TH WAY, STE 8</u>	<input type="checkbox"/> Add
		<u>MEDLEY, FL 33178</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Maria Del Carmen Alvarez</u>	<u>9960 NW 116TH WAY, STE 8</u>	<input type="checkbox"/> Add
		<u>MEDLEY, FL 33178</u>	<input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Alexander Salgado</u>	<u>9960 NW 116TH WAY, STE 8</u>	<input type="checkbox"/> Add
		<u>MEDLEY, FL 33178</u>	<input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

A Garcia  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

2015 AUG 25 A 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IXE AGRO USA LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TBZ FARMS LLC", THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2015, AT 6:04 O'CLOCK P.M.

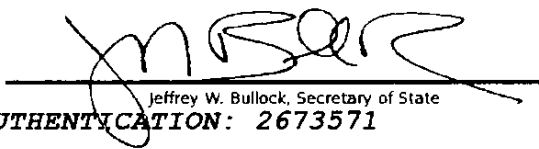
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

5325228 8320

151212002

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2673571

DATE: 08-25-15