

M98000001587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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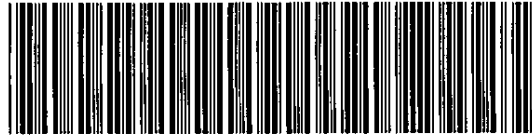
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 SEP 24 AM 9:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

SEP 25 2009

EXAMINER

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 09-24-09

NAME: CONSOLIDATED CITRUS MANAGEMENT

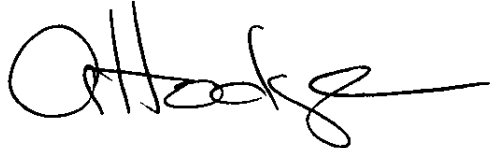
TYPE OF FILING: AMENDMENT

COST: \$55

RETURN: CERT. COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 24 AM 9:05

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

FILED STATE
SECRETARY OF CORPORATIONS
09 SEP 24 AM 9:05

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: Consolidated Citrus Management, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 23, 1998

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? September, 2009
5. New name of the limited liability company: KR Florida Operations, LLC
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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.

William J. Gardiner
Signature of a member of the authorized representative of a member

William J. Gardiner, Manager
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONSOLIDATED CITRUS MANAGEMENT, L.L.C.", CHANGING ITS NAME FROM "CONSOLIDATED CITRUS MANAGEMENT, L.L.C." TO "KR FLORIDA OPERATIONS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2009, AT 12:26 O'CLOCK P.M.

2948838 8100

090881623

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7545968

DATE: 09-24-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:26 PM 09/24/2009
FILED 12:26 PM 09/24/2009
SRV 090881623 - 2948838 FILE

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF CONSOLIDATED CITRUS MANAGEMENT, L.L.C.**

The undersigned, an authorized manager of Consolidated Citrus Management, L.L.C., a Delaware limited liability company (the "Company"), does hereby submit the following Certificate of Amendment to the Certificate of Formation of the Company:

ARTICLE I

The name of the limited liability company is Consolidated Citrus Management, L.L.C.

ARTICLE II

Article I of the limited liability company's Certificate of Formation is hereby deleted and amended to read in its entirety as follows:

"ARTICLE I

The name of the limited liability company is KR Florida Operations, LLC."

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this certificate effective as of
September 23, 2009.

CONSOLIDATED CITRUS
MANAGEMENT, L.L.C.,
a Delaware limited liability company

By: William J. Gardiner
Name: William J. Gardiner
Title: Manager