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LLC AMEND

1. NOVAPHOS DEVELOPMENT LLC

(CORPORATE NAME AND DOCUMENT #)

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**SPECIAL
INSTRUCTIONS:**

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**SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
NOVAPHOS DEVELOPMENT LLC**

2023 JAN -6 AM 9: 04

STATE OF FLORIDA
TALLAHASSEE, FL

Pursuant to the provisions of Section 605.0202, Florida Statutes, Novaphos Development LLC, a Florida limited liability company (the "**Company**") adopts the following second amendment to its Articles of Organization filed with the Florida Department of State, Division of Corporations on October 27, 2010 (the "**Articles**").

Corporation Name

The name of the corporation is Novaphos Development LLC.

Text of Amendment

The amendment adopted by the Company (the "**Amendment**") is set out in full as follows:

- 1) Article VI "Management of the Company" shall be deleted from the Articles in its entirety and the subsequent articles shall be renumbered as Article VI and Article VII, respectively.

Adoption of Amendment

The Amendment was adopted on December 14, 2022 by the unanimous joint written consent of the managers of the Company and the sole member of the Company.

Dated: December 14, 2022.

Novaphos Inc., a Delaware corporation, as Member

By: _____

DocuSigned by:

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Name: Timothy Cotton

Title: CEO