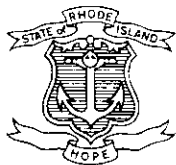


Filing Fee: \$50.00

ID Number: 1337800



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 JUL 29 AM 11:21

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

Roots Heaven, LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

The name of the Company is hereby changed from "Roots Heaven, LLC" to Roots Heaven Farm, LLC"

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

Upon Filing

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: **July 17, 2015**

FILED

Roots Heaven, LLC

Print Name of Limited Liability Company

JUL 29 2015

BY **CR 253741**

By

Signature of Authorized Person

11:21