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Henderson, Frank

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Division of Corporations

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Florida Department of State
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LIMITED LIABILITY COMPANY

SIX L'S HOLDINGS, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
SIX L'S HOLDINGS, LLC**

ARTICLE I. - NAME

The name of the limited liability company shall be SIX L'S HOLDINGS, LLC (the "Company").

ARTICLE II. - STREET ADDRESS AND MAILING ADDRESS

The street address of the principal office of the Company is:

315 East New Market Road
Immokalee, Florida 34142

The mailing address of the principal office of the Company is:

Post Office Box 3088
Immokalee, Florida 34143

ARTICLE III. - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

<u>Name</u>	<u>Address</u>
DANIEL J. MALONEY	315 East New Market Road Immokalee, Florida 34142

ARTICLE IV. - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

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ARTICLE V. - MANAGEMENT OF THE COMPANY

Management of the Company is reserved to the Members. The name and address of the Initial Member is:

Six L's Packing Company, Inc.
315 East New Market Road
Immokalee, Florida 34142

ARTICLE VI. - OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being the original Member of the Company, has executed these Articles of Organization, this 9th day of August, 2000.

SIX L'S PACKING COMPANY, INC.,
Sole Member

By: Daniel J. Maloney
Daniel J. Maloney, President

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: SIX L'S HOLDINGS, LLC
2. The name and address of the registered agent and office is:

Daniel J. Maloney
315 East New Market Road
Immokalee, Florida 34142

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



DANIEL J. MALONEY, Registered Agent

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