

L000000/2065

LAW OFFICE  
RYAN & RYAN, P.A.  
THIRD FLOOR  
700 EAST DANIA BEACH BOULEVARD  
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN, III  
TIMOTHY M. RYAN  
CHRISTOPHER J. RYAN  
MICHAEL S. BENDER

TELEPHONE (954) 920-2921  
FACSIMILE (954) 921-1247

September 18, 2000

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

600003399556--8  
-09/20/00--01074--001  
\*\*\*\*160.00 \*\*\*\*160.00

Re: FLEXIBLE FREEZER PRODUCTS, L.L.C.  
Our File Number : 17243-C

Gentlemen:

Enclosed please find the original Articles of Organization and Certificate Designating Registered Agent for the above-named limited liability corporation which we request you file in your official file, along with a copy of the Articles of Organization and Certificate Designating Registered Agent which we request you certify and return to us, a self-addressed stamped envelope is enclosed for your use in this regard.

Also enclosed please find our Trust Account Check Number 12708 payable to the Department of State in the sum of \$160.00, to cover the following items:

Filing Fees	\$ 125.00
Certified Copy	30.00
Certificate of Status	<u>5.00</u>
Total:	<u>\$ 160.00</u>

Thank you for your assistance in this matter.

Very truly yours,

  
ARCHIE J. RYAN III

AJR-III:lr  
Encls.

L00-12065  
QR

FILED  
09 OCT - 04:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 25, 2000

ARCHIE RYAN III  
700 EAST DANIA BEACH BLVD., THIRD FLOOR  
DANIA BEACH, FL 33004-3090

SUBJECT: FLEXIBLE FREEZER PRODUCTS, L.L.C.  
Ref. Number: W00000023258

We have received your document for FLEXIBLE FREEZER PRODUCTS, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 800A00050286

FILED  
OCT -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
**RYAN & RYAN, P.A.**  
THIRD FLOOR  
700 EAST DANIA BEACH BOULEVARD  
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN, III  
TIMOTHY M. RYAN  
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TELEPHONE (954) 920-2921  
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October 2, 2000

Division of Corporations  
Department of State  
Attention: Tammi Cline  
Post Office Box 6327  
Tallahassee, Florida 32314


Re: FLEXIBLE FREEZER PRODUCTS, L.L.C.  
Ref. No. W0000023258  
Our File Number : 17243-C

Dear Ms. Cline:

In accordance with the instructions in your correspondence of September 25, 2000, (copy enclosed), I have amended Article IV of the Articles of Organization to contain both the street address of the principal office and the mailing address of the entity.

Please forward a certified copy of the Articles of Organization and a certificate of status to this office.

Very truly yours,



ARCHIE J. RYAN III

AJR-III:lr  
Encls.

FILED  
OCT -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**  
**OF**  
**FLEXIBLE FREEZER PRODUCTS, L.L.C.**

The undersigned, acting as organizer of FLEXIBLE FREEZER PRODUCTS, L.L.C., under the Florida Limited Liability Company Act, adopts the following Articles of Organization for said limited liability company.

**ARTICLE I**  
**NAME**

The name of the limited liability company shall be FLEXIBLE FREEZER PRODUCTS, L.L.C., (the "LLC").

**ARTICLE II**  
**DURATION**

This LLC shall exist perpetually, unless dissolved according to law or as set forth in the LLC's Operating Agreement.

**ARTICLE III**  
**PURPOSE**

The LLC is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in the LLC's Operating Agreement.

**ARTICLE IV**  
**STREET ADDRESS, MAILING ADDRESS AND REGISTERED AGENT**

The street address of the principal office and the mailing address of the LLC shall be 4500 North Surf Road, Hollywood, Florida, 33019. The name and address of the LLC's registered agent shall be GARY ISAACSON, located at 4500 North Surf Road, Hollywood, Florida, 33019.

FILED  
00 OCT -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
00 OCT -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
retirement  
other event

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SECRETARY OF

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**VII**  
**TIN**

**ARTICLE IX**  
**ADDITIONAL PROVISIONS**

(a) All members of the LLC shall be entitled to vote on matters relating to the LLC per capita and not in proportion to their contributions to the capital of the LLC unless as otherwise set forth in the Operating Agreement of the LLC.

(b) Management decisions shall be made by majority vote of the members except that the affirmative vote of two-thirds of the members shall be required to approve a consolidation or merger into or with another limited liability company, a partnership, a corporation, a business trust, or any other entity; sale of substantially all of the assets; or any transaction not in the ordinary course of business which shall cause the business of the LLC to be terminated or which shall require amendment to the Articles of Organization.

(c) The effective date of this limited liability company shall be on the date these Articles of Organization are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 18th day of September, 2000.

  
GARY ISAACSON

FILED  
00 OCT -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In compliance with Section 608.415 and 608.507, Florida Statutes, the following is submitted:

That FLEXIBLE FREEZER PRODUCTS, L.L.C., desiring to organize under the laws of the State of Florida, with its principal place of business at 4500 North Surf Road, Hollywood, Florida, 33019, has named GARY ISAACSON located at 4500 North Surf Road, Hollywood, Florida, 33019, as its agent to accept service of process within Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated limited liability company, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
GARY ISAACSON

FILED  
NO OCT -3 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA