

LO1000003662

**ROSSWAY MOORE
& TAYLOR**

ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER
5070 NORTH HIGHWAY A-1A
SUITE 200
VERO BEACH, FLORIDA 32963

May 31, 2001

JOHN E. MOORE, III*
BRADLEY W. ROSSWAY
J. ATWOOD TAYLOR, III*
THOMAS W. TIERNEY**
MICHAEL J. SWAN
OF COUNSEL

TELEPHONE
(561) 231-4440
FACSIMILE
(561) 231-4430

*ALSO ADMITTED IN
THE DISTRICT OF COLUMBIA
**ALSO ADMITTED IN
CALIFORNIA

VIA FEDERAL EXPRESS

Florida Department of State
ATTN: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700004338397--8
-06/01/01--01088--005
*****52.50 *****33.75

RE: Articles of Amendment for Southern Sun Fresh Cut Citrus, LLC

Dear Sir/Madam:

Enclosed please find an Amendment to Articles of Organization as referenced above for filing. Also enclosed is a check in the amount of \$61.25 representing the filing fee of \$52.50 for the Amendment and \$8.75 for one certified copy of same.

I have enclosed a self-addressed, stamped envelope for your convenience in mailing the certified copy to me.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A. Dawn Massarelli
Legal Assistant

01 JUN -1 09 11: 22
FILING
FEDERAL EXPRESS

Enclosure

cc: Paul D'Albora, w/ enclosure

unth

6/6

**AMENDMENT TO ARTICLES OF ORGANIZATION
FOR
SOUTHERN SUN FRESH CUT CITRUS, LLC,
a Florida Limited Liability Company**

Pursuant to the provisions of Section 608.411, Florida Statutes, SOUTHERN SUN FRESH CUT CITRUS, LLC., a Florida limited liability company, hereby amends its Articles of Organization filed on March 7, 2001, as follows:

Article IV, Management, is hereby amended to read:

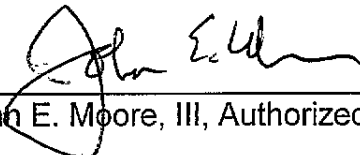
**"ARTICLE IV
Management**

The Limited Liability Company is to be managed by the members and the name and address of the sole member is:

Noretta C. D'Albora
230 Forest Avenue
Cocoa, FL 32922

This Amendment was approved by the sole member on May 31, 2001 in accordance with Section 608.4231, Florida Statutes.

Dated: May 31, 2001



John E. Moore, III, Authorized Representative

LO 1-3662

FILED
01 JUN -1 AM 11:22
TAL