

Division of Corporations

L02000002528

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000028082 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (941)334-4121
Fax Number : (941)334-4100

AL

RECEIVED

02 FEB -1 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

THE THOMAS COLACE COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FAX AUDIT NO.: H02000028082 4

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -1

ARTICLES OF ORGANIZATION
OF
THE THOMAS COLACE COMPANY, LLC

ARTICLE I. - NAME

The name of the limited liability company shall be THE THOMAS COLACE COMPANY, LLC (the "Company").

ARTICLE II. - MAILING ADDRESS AND STREET ADDRESS

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

Post Office Box 3088
Immokalee, Florida 34143

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

315 East New Market Road
Immokalee, Florida 34142

ARTICLE III. - EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate on December 31, 2052.

ARTICLE IV. - INITIAL REGISTERED AGENT AND OFFICE

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

Name

Address

DANIEL J. MALONEY

315 East New Market Road
Immokalee, Florida 34142

ARTICLE V. - 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.

FAX AUDIT NO.: H02000028082 4

FAX AUDIT NO.: H02000028082 4

ARTICLE VI. - MANAGEMENT OF THE COMPANY

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

Name**Address**

SIX L'S PACKING COMPANY, INC.

315 East New Market Road
Immokalee, Florida 34142**ARTICLE VII. - 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 15 day of January, 2002.

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

By: Daniel J. Maloney

Daniel J. Maloney, President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -1

FAX AUDIT NO.: H02000028082 4

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB - 1

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: THE THOMAS COLACE COMPANY, 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