

Division of Corporations

Page 1 of 2

**U02000000 8593**

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.

(((H02000079757 9)))

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

**LIMITED LIABILITY COMPANY****COLACE, LLC**

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

MJH

FILED

02 APR 10 PM 4:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

02 APR 10 PM 3:26

DIVISION OF CORPORATION

FAX AUDIT NO.: H02000079757 9

**ARTICLES OF ORGANIZATION  
OF  
COLACE, LLC**

**ARTICLE I. - NAME**

The name of the limited liability company shall be COLACE, 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.: H02000079757 9

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 10 PM 4:27

FILED

FAX AUDIT NO.: E02000079757 9

**ARTICLE VI. - MANAGEMENT OF THE COMPANY**

Management of the Company is reserved to the Members. The names and addresses of the Initial Members are:

<u>Name</u>	<u>Address</u>
BETTER FRUITS & VEGETABLES, LLC	315 East New Market Road Immokalee, Florida 34142
THOMAS COLACE	19 East Oregon Avenue Philadelphia, Pennsylvania 19148

**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 a duly authorized representative of a Member of the Company, has executed these Articles of Organization this 8th day of April, 2002.

  
Daniel J. Maloney Authorized Representative

FAX AUDIT NO.: E02000079757 9

2

FAX AUDIT NO.: H02000079757 9


**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: COLACE, 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