

L04000005291

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000013678 3)))

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 : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305)358-6300
Fax Number : (305)347-7776

04 JAN 21 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED AND

Note: This LLC is related to Lenora Foods I, LLC.

LIMITED LIABILITY COMPANY

Lenora Foods II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED
04 JAN 21 AM 8:04
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

FB
1/21/04

H04000013678 3

ARTICLES OF ORGANIZATION

OF

LENORA FOODS II, LLC

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I - NAME

The name of the Limited Liability Company shall be Lenora Foods II, LLC (the "Company").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The mailing address of the principal office of the Company is P.O. Box 12004, Gainesville, Florida 32604.

ARTICLE III - PURPOSES

The Company is organized for the purpose of transacting all lawful activities and businesses.

ARTICLE IV - DURATION

The Company shall commence its existence on the date that these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Corporation Company of Miami, 201 S. Biscayne Boulevard, Suite 1500 (KDC), Miami, Florida 33131.

ARTICLE VI - MANAGEMENT

The Company is to be managed by one or more members.

APPROVED
FILED
04 JAN 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000013678 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this 20th day of January, 2004.

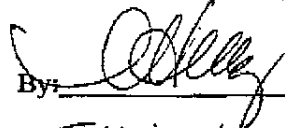


Cecil D. Rolle
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named in the Articles of Organization of Lenora Foods II, LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in these Articles of Organization, and hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as Registered Agent as provided in Chapter 608 of the Florida Statutes.

CORPORATION COMPANY OF MIAMI

By: 

Felicia Hickey
Asst Secretary of Corporation
Company of Miami

Dated: January 20, 2003

04 JAN 21 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED