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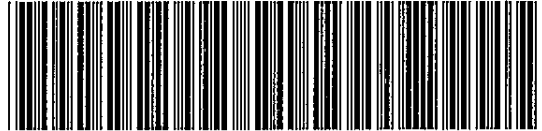
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DIVISION OF CORPORATION

FILED

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TALLAHASSEE, FLORIDA

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Cypress Foods Holdings II, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF ORGANIZATION OF
CYPRESS FOODS HOLDINGS II, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, makes, acknowledges, and files the following Articles of Organization.

ARTICLE I

Name

The name of this limited liability company shall be Cypress Foods Holdings II, LLC (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company shall be:

Mailing Address:

P O Box 907
Highland City FL 33846

Street Address:

3450 Crews Lake Rd
Lakeland, FL 33813

ARTICLE III

Duration

The Company shall commence its existence at the date and time these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in the Company's Operating Agreement.

ARTICLE IV

Initial Registered Office and Agent

The name of the Company's initial registered agent for service of process in Florida is Chad S. Bowen, Esq., 400 N. Ashley Drive, Suite 2540, Tampa, FL 33602. The street address of the initial registered agent for service of process in Florida is 400 N. Ashley Drive, Suite 2540, Tampa, FL 33602.

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ARTICLE V
Company Management

The Company is to be a manager-managed company and shall be managed by Andrea P. Bauman, Chapter 11 Trustee for the Estate of Cypress Foods, Inc. Initially, Cypress Foods, Inc. shall be the Company's sole member.

IN WITNESS WHEREOF, the undersigned organizer has made, subscribed, and executed these Articles of Organization in Tampa, Florida on this 29th day of June, 2004.

CYPRESS FOODS HOLDINGS II, LLC

BY: _____

Chad S. Bowen
Incorporator, on behalf of Andrea P.
Bauman Chapter 11 Trustee for the Estate of
Cypress Foods, Inc.

CONSENT TO APPOINTMENT AND ACCEPTANCE BY REGISTERED AGENT

The undersigned Chad S. Bowen, Esq., having been named registered agent and to accept service of process of Cypress Foods Holdings II, LLC, at 400 N. Ashley Drive, Suite 2540, Tampa, FL 33602, 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 statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of registered agent provided for in Chapter 608, Florida Statutes.

Chad S. Bowen, Esq.

Name (Print): CHAD S. BOWEN

Signature : _____

Chad S. Bowen
Registered Agent