Division of Conforations

Page 1 of 1

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.

(((H06000188154 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 : GREEN SCHOENFELD & KYLE LLP

Account Number : I2000000177

Phone

: (239)936-7200

Fax Number

: (239)936-7997

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LABELLE FRUIT COMPANY, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

H06000188154 3

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LABELLE FRUIT COMPANY, LLC

LaBelle Fruit Company, LLC (the "Company"), organized and existing under the laws of the State of Florida, filed on June 20, 2006, hereby certifies as follows:

The undersigned, being all of the members of LaBelle Fruit Company, LLC (the "Company"), in lieu of a special meeting, adopted the following resolution on the 24 day of 2006 amending the Articles of Organization:

RESOLVED, that Article 6 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

6. <u>Management of the Company</u>. The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. The initial Managers of the Company are Wayne H. Simmons and Cynthia L. Simmons, to serve as such until a successor is duly elected and qualified.

WHEREUPON, at LaBelle, Florida this 24 day of July 2006, the undersigned execute this Amendment to the Articles of Organization.

Members

Wayne H. Simmons, as Tenant by the Entireties

Cynthia L. Simmons, as Tenant by the Entireties