....

LOIOOOO3419 Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

3/4

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.

(((H01000025173 5)))

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)922-4003

From:

Account Name : LANE, TROHN, BERTRAND & VREELAND, P.A.

Account Number : I20000000092 Phone : (863)284-2200 Fax Number : (863)688-0310 CREDIN CH STATE LAHASSEE, FLORIDA 01 MAR -8 PM 4: 32

LIMITED LIABILITY COMPANY

MIXON GEORGIA FARMS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	4 .033
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FI OBIO

רנט

Electronic Filing Manu-

Concerate Filing

Public Access Help.

(H01000025173 5)

ARTICLES OF ORGANIZATION

OF

MIXON GEORGIA FARMS, LLC

OI MAR -8 PM 12: 4 I
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

The undersigned hereby present(s) these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

ARTICLE I

NAME

The name of the Limited Liability Company is Mixon Georgia Farms, LLC.

ARTICLE II

PRINCIPAL OFFICE

The mailing address of the Limited Liability Company is Post Office Box 3036, Winter Haven, Florida 33885-3036 and the street address of the principal office of the Limited Liability Company is 1900 5th Street, N.W., Winter Haven, Florida 33881.

ARTICLE III

DURATION

The Limited Liability Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

<u>ARTICLE IV</u>

PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

(H01000025173 5)

r vara

(H01000025173 5)

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be a manager-managed company.

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company is One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of the Limited Liability Company at that office is Robert J. Bertrand.

ARTICLE VII

INDEMNIFICATION

Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

Robert J. Bertrand

2 (H01000025173 5) (HO1000025173 5)

STATE OF FLORIDA COUNTY OF POLK

Official Seal
DAVID D. HALLOCK, JR.
botor, Fublic, State of Florida
For comm. expires Dec. 23, 2002
Gomm. No. CC791786

(AFFIX NOTARY SEAL)

NOTARY PUBLIC, State of Florida at Large

David D. Hallock, 5r. (Printed Name)

My commission expires:

My commission number:

(HO1000025173 5).

CERTIFICATE OF DESIGNATION

OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

- The name of the Limited Liability Company is: Mixon Georgia Farms, LLC.
- 2. The name and street address of its initial registered agent and initial registered office are:

Robert J. Bertrand, Esq. Gray Harris Robinson Lane Trohn One Lake Morton Drive Lakeland, Florida 33801

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.

Robert J. Bertrand

Date: Mark 7 200