

**L08000015863**

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**kern family ranch, llc**

RECEIVED  
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TALLAHASSEE, FLORIDA

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**G. MCLEOD**

FEB 14 2008

**EXAMINER**

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Kern Family Ranch, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

14925 SW 85 Ave  
Palmetto Bay, FL 33158

Mailing Address:

14925 SW 85 Ave  
Palmetto Bay, FL 33158

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company must serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)


The name and the Florida street address of the registered agent are:

Peter B. Cagle  
Name

2555 Ponce de Leon Blvd., Suite 320  
Florida street address (P.O. Box NOT acceptable)

Coral Gables, FL 33134  
City, State, and Zip

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 as provided for in Chapter 608, F.S.

  
Registered Agent's Signature (REQUIRED)

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**ARTICLE IV- Manager(s) or Managing Member(s)**  
The name and address of each Manager or Managing Member is as follows:

Title "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	E. Andrew Kern 14925 SW 85 Ave. Palmetto Bay, FL 33158
MGR	James W. Kern 15725 SW 188 St. Miami, FL 33187
MGR	R. Matthew Kern 64160 NW 31 Way Ft. Lauderdale, FL 33301
_____	_____
_____	_____

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**

E. Andrew Kern  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

E. Andrew Kern  
Typed or printed name of signer

**Filing Fees:**

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 20.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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