

*call when ready **L99000002775**

Sternstein, Rainer + Clarke
Requestor's Name
314 N. Calhoun
Address
Tallahassee 577-6557
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

ARTICLES OF ORGANIZATION
OF
HEADS UP FARMS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be Heads Up Farms, L.L.C. ("Company")

ARTICLE II -- ADDRESS

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

Heads Up Farms, L.L.C.
C/O Ms. Constance R. Tabb
735 Beard Street
Tallahassee, FL 32303

ARTICLE III -- DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is:

Ms. Constance R. Tabb
735 Beard Street
Tallahassee, FL 32303

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A."

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

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ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX -- MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and address of the members of the Company are

NAME	ADDRESS
Constance R. Tabb	735 Beard Street Tallahassee, FL 32303
Samantha Tabb	735 Beard Street Tallahassee, FL 32303

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Tallahassee, Florida, on this 12th day of May, 1999.

Constance R. Tabb
Constance R. Tabb

Samantha Tabb
Samantha Tabb

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STATE OF FLORIDA
COUNTY OF LEON

Constance R. Tabb

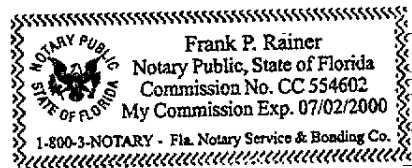
Constance R. Tabb
Applicant

Sworn to (or affirmed) and subscribed before me this 12th day of May, 1999, by Constance R. Tabb, who produced her driver's license for identification.

[Signature]
Notary Public -- State of Florida

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Print, Type, or Stamp
Commissioned Name of Notary Public



AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of Heads Up Farms, L.L.C., deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the member(s) is \$200.00.
3. If any, the agreed value of property other than cash contributed by member(s) is \$0.
4. The total amount of cash or property anticipated to be contributed by members(s) is \$200.00. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER

Dated this ____ day of May, 1999

Constance R Tabb
Constance R. Tabb

STATE OF FLORIDA
COUNTY OF LEON

Sworn to (or affirmed) and subscribed before me this ____ day of May, 1999, by Constance R. Tabb, who produced his driver's license for identification.

Notary Public -- State of Florida

Print, Type, or Stamp
Commissioned Name of Notary Public

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of Heads Up Farms, L.L.C., 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 the articles of organization, and 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 his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Constance R. Tabb

Constance R. Tabb
Registered Agent
Heads Up Farm, L.C.
735 Beard Street
Tallahassee, FL 32303

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