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**HOVIS, BOYETTE & CRAWFORD, P. A.**

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January 10, 2000

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/13/00--01005--003  
\*\*\*\*155.00 \*\*\*\*155.00

RE: The Hart Family, L.L.C.

Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent for filing together with a check in the sum of \$155.00 representing the filing fee and cost for a certified copy. Please return the certified copy to our office.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

HOVIS, BOYETTE & CRAWFORD, P.A.

*Wade Boyette*  
Wade Boyette

00 JAN 13 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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KWB/jcg  
Enclosures

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. The Hart Family, L.L.C. (Name of foreign limited liability company)

2. State of Virginia (Jurisdiction under the law of which foreign limited liability company is organized) 3. NA (FEI number, if applicable)

4. October 28, 1999 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 7, 2000 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 5526 Jamson Road Richmond, Va 23234 (Street address of principal office)

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8. If limited liability company is a manager-managed company, check here [ ]

9. The name and usual business addresses of the managing members or managers are as follows: Herbert C. Hart, 5526 Jamson Road, Richmond, VA 23234

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Agriculture

Herbert C. Hart Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Herbert C. Hart Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

The Hart Family, L.L.C.

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

Wade Boyette	SECRETARY OF STATE TALLAHASSEE, FLORIDA	00 JAN 13 AM 11:20	FILED
(Name)			
1380 Grand Highway, Suite 200			
Florida street address (P.O. Box <b>NOT</b> ACCEPTABLE)			
Clermont	FL	34711	
City/State/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..*

  
\_\_\_\_\_  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A Virginia Limited Liability Company certificate was filed in this office on October 28, 1999 by The Hart Family, LLC.

A certificate of cancellation has not been filed in this office by The Hart Family, LLC.

Nothing more is hereby certified.

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00 JAN 13 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
December 16, 1999*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission