

SG Florida, LLC
P.O. Box 255
Lacey Springs, Virginia 22833
Ph. 540-896-6615 FAX 540-896-6615

MO1000001530

26 June 2001

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

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-07/05/01--01051--008
****160.00 ****160.00

Dear Reader,

Enclosed please find the following documents:

- Certificate of Designation of Registered Agent / Office
- Application by foreign Limited Liability Company to transact business in Florida
- An original certificate of existence
- Check #1014 in the amount of \$160 for the application fees and requested certified copies.

Please let me know if you need any further information to complete our application requests. Thank you for your assistance with this matter.

Sincerely,



Timothy A. Heydon
For SG Florida, LLC.

FILED
01 JUL -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MO1-1530
JK

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

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

1. SG Florida, LLC
(Name of foreign limited liability company)

2. Virginia 3. 54-2041415
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 2, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. July 1, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 5322 180th Street
McAlpin, FL 32064
(Street address of principal office)

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:
Timothy A. Heydon
3453 Koehn Drive
Harrisonburg, VA 22802

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Greenhouse herb production

Timothy A. Heydon
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.)
Timothy A. Heydon
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:

SG Florida, LLC

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

Thomas Randall Dasher

(Name)

5322 180th Street

Florida street address (P.O. Box NOT ACCEPTABLE)

McAlpin

FL

32064

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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..

Thomas Randall Dasher

(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

Richmond, May 16, 2001

This is to Certify that the certificate of organization of

SG Florida, LLC

was this day issued and admitted to record in this office and that the said limited liability company is authorized to transact its business subject to all Virginia laws applicable to the company and its business. Effective date: April 02, 2001



State Corporation Commission

Attest:

Joel H. Beck

Clerk of the Commission