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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 20, 2005

KENNETH HOLLANDER 7 CHRISTOPHER WAY EATONTOWN, NJ 08824

SUBJECT: VILLAGE FARMS, L.P. Ref. Number: W05000048028

We have received your document for VILLAGE FARMS, L.P. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Any partner or agent of a partnership that is a legal or other commercial entity, and not an individual, must be organized or otherwise registered and maintain an active status with the Florida Department of State. It cannot be dissolved, revoked, canceled or withdrawn.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 505A00063942

COVER LETTER

TO: Registration Section

· Division of Corporations

SUBJECT: Village Farms, L.P.
(Name of Foreign Limited Partnership)

Dear Sir or Madam:

The enclosed application, affidavit and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth Hollander

Village Farms, L.P

7 Christopher Way

Catortown NT 08824
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Gigante at (732) 676-3005

(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 WW 91 AONS

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. Village Farms, L. (Name of limited partnership as it is in the home state) 2. Village Ferms Limited Partnership (If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")	
3. Delaware 4. 12/9/1999 (State of Formation) (Date of Formation) (Name of Registered Agent for Service of Process)	
6.400 Internation PKW Suite 130 (Street Address of Registered Office)	
Heathrow (City), Florida 32.746 (Zip Code) 7. Acceptance by the Registered Agent for Service of Process:	
Acceptance by the Registered Agent for Service of Process: (Agent must sign on this line) (Address of registered office required in state of formation or, if not required, address of principal office) (Address of registered office required in state of formation or, if not required, address of principal office)	
O. NAMES OF GENERAL PARTNERS STREET ADDRESS 7 Christopher Way Village Farms of Delaware Extantown NJ 07724	
10. 7 Christopher Way Ectontown NJ 07724 (Office where Names, Addresses and Contributions of Limited Partners are kept.)	

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn. (Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 28th day of September, 2005.				
STATE OF Dew Jersey Village Farment Delawer, LLC				
COUNTY OF Mon moath				
on this 28th day of September 2005				
Kenneth 5. Hollander personally appeared before	me,			
who is personally known to me		Z SS	05 N	
whose identity I proved on the basis of		ASATA ASATA	05 NOV 16	777
			5 AM	FILED
	ર ક ે.	CORIDA	AM 10: 25	
Andrew Gigante				<i>=</i> *
(Notary's Printed Name)				
Seal My Commission Expires: 7/22/8				

ANDREW GIGANTE, JR. NOTARY PUBLIC OF NEW JERSEY Commission Expires 7/22/08

'AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE M	$ extstyle{ ilde{H}E}$ the undersigned personally appeared $_$	Kenneth s	5. Hollonder	
a general p	partner of Village Forms Lit	٥.	,a(an) Delaware	· · · · · · · · · · · · · · · · · · ·
limited part	inership, hereinafter referred to as the "Part	nership", who cert	ifies as follows:	
1. The amo	ount of capital contributions of the limited p	partners is \$ _9 9	0.00	
2. The antic	cipated amount of the capital contributions	of the limited part	tners that are allocated for the pu	irposes of
transactir	ng business in Florida is \$			
Under the p	penalties of perjury I, being duly sworn, de	clare that I have re	ead the foregoing and know the	contents thereof and
that the fact	ts stated herein are true and correct.			
Signed this	285 day of Stokener	Z005	- -	05 NOV 16 SECRETAS: TALLAHASSI
	Var	General Partner	Delaware, LLC	16 AM 10: 25 ARY OF STATE SSEE, FLORIDA
STATE OF	New Jersey			DH 23
	OF Moomanth			
0001111	it	September	- <u>, 200 5</u>	<u>~</u> ,
Ken	neth S. Hollander	. .	, personally appeared before me	,
	s personally known to me			
□ wnose	identity I proved on the basis of			
M.	(Notary Public Signature)			
And	(Notary's Printed Name)			
Seal	My Commission Expires: 3/22/08	<u>?</u>		

"ANDŘĚW GIGANTE, JR. NOTÁRY PUBLIC OF NEW JERSEY Commissión Expires 7/22/08