

Division of Corporations

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L000000/5518

## Florida Department of State

Division of Corporations

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## To:

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## From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.  
Account Number : 075410002172  
Phone : (941) 334-4121  
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## LIMITED LIABILITY COMPANY

Dean &amp; Dean Farms, LLC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION  
OF  
DEAN & DEAN FARMS, LLC**

**ARTICLE I. - NAME**

The name of the limited liability company shall be DEAN & DEAN FARMS, LLC ("Company").

**ARTICLE II. - MAILING ADDRESS AND STREET ADDRESS**

The mailing address of the principal office of the Company is:

Post Office Box 2198  
Pineland, Florida 33945

The street address of the principal office of the Company is:

14401 Harbor Drive  
Bokeelia, Florida 33922

**ARTICLE III. - EFFECTIVE DATE**

This limited liability company's existence shall commence on January 1, 2001, and shall have perpetual existence thereafter.

**ARTICLE IV. - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company is:

**Name**

**Address**

TRADEMARK PALMS INC.

14401 Harbor Drive  
Bokeelia, Florida 33922

**ARTICLE V. - PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to

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the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

#### ARTICLE VI. - MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until its successor is elected and qualified:

<u>Name</u>	<u>Address</u>
TRADEMARK PALMS INC.	14401 Harbor Drive Bokeelia, Florida 33922

CLERK OF  
SOLICITOR OF STATE  
TALLAHASSEE, FLORIDA

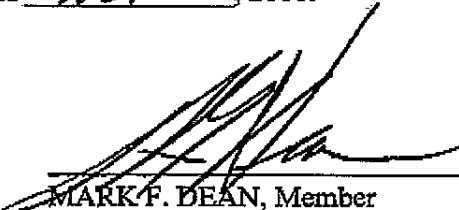
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#### ARTICLE VII. - OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being a Member of the Company, has executed these Articles of Organization, this 15 day of NOV, 2000.

  
MARK F. DEAN, Member

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: DEAN & DEAN FARMS, LLC.
2. The name and address of the registered agent and office is:

Trademark Palms Inc.  
14401 Harbor Drive  
Bokeelia, Florida 33922

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.

TRADEMARK PALMS INC., Registered Agent

By: 

Mark F. Dean, President

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