L000000 5804

December 6, 2000

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

SUBJECT: Kissa Sunflower Farm, LLC

Enclosed please find an original and one (1) copy of the articles of incorporation for Kissa Sunflower Farm, LLC. Also enclosed is a check in the amount of \$155.00 for the filing fee, a certificate of status, and a certified copy.

FROM:

Richard W. Rothstein 4471 Henry J Avenue St. Cloud, FL 34772

Telephone #: 407-892-8635

Richard W. Rothstein

100003505921--0 -12/19/00--01063--004 ****155.00 ****155.00





CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Kissa Sunflower Farm, LLC, a Florida limited liability company (the "Company"), files this statement for the designation of registered office and registered agent.

- 1. The name of the limited liability company is: Kissa Sunflower Farm, LLC
- 2. The post office address of the Company's registered agent is:

4471 Henry J Avenue St. Cloud, FL 34772

- 3. The name of the Company's registered agent is: Richard W. Rothstein
- 4. The post office address of the registered agent and the post office address of the business office of the registered agent is:

4471 Henry J Avenue St. Cloud, FL 34772

EXECUTED this the 6th day of December, 2000.

Richard W. Rothstein

OODEC IL PM I: LI SECKETARY OF STATE TATLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION

Kissa Sunflower Farm, LLC

The undersigned, Richard W. Rothstein, desires to become a member of and to act as an organizer of a limited liability company (the "Company") under the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for such a limited liability company.

Article I.

The name of the Company is: Kissa Sunflower Farm, LLC

Article II.

The mailing address and principle office of the Company is:

4471 Henry J Avenue St. Cloud, FL 34772

Article III.

The Company shall have perpetual existence.

Article IV.

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

Richard W. Rothstein 4471 Henry J Avenue St. Cloud, FL 34772

Article V.

The street address of the initial registered office of the Company is:

Kissa Sunflower Farm, LLC 4471 Henry J Avenue St. Cloud, FL 34772

Article VI.

The Company is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

IN WITNESS WHEREOF, the undersigned hereunto have set their hands on this

 \mathcal{O}

Richard W. Rothstein

