

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L01000003609

Florida One Farms LLC

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-03/08/01--01050--014
****155.00 ****155.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

WA-5291

Signature _____

Requested by: SR

Name _____

Date 3/8/01

Time 9:45

Walk-In _____

Will Pick Up _____

DIVISION OF CORPORATION
01 MAR -8 AM 10:27
RECEIVED
3-8-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2001

CAPITAL CONNECTION, INC.

SUBJECT: FLORIDA ONE FARMS, L.L.C.
Ref. Number: W01000005291

We have received your document for FLORIDA ONE FARMS, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

The document must contain the entity's complete mailing address.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 101A00014269

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AND
FILED
01 MAR - 8 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Organization of FLORIDA ONE FARMS, L.L.C.

The undersigned hereby enter into these Articles of Organization of a Limited Liability Company, by and between JEFF DAVIS, individually, and as Guardian of the property of Alfred Davis, CATHY ANN CULLIGAN, and JOHN SETH LOUTHAN, and pursuant to Chapter 608, Florida Statutes, hereby organize FLORIDA ONE FARMS, L.L.C. a Florida Limited Liability Company, and further agree:

ARTICLE I

The name of the Limited Liability Company is FLORIDA ONE FARMS, L.L.C.

ARTICLE II

The period of its duration shall be for thirty (30) years from the earlier of the date of filing of these Articles of Organization with the Florida Department of State or **March 7, 2001**.

ARTICLE III

The Limited Liability Company is organized for the purposes as follows:

- (a) To engage in the mining, excavation and sale of shell rock, fill and related materials within and/or without the State of Florida, to all persons, entities, governmental bodies and corporations;
- (b) To deal generally with members of the public to provide shell, fill, sand and related or similar materials;
- (c) To perform fully any agreement with any member of the Limited Liability Company;
- (d) To have all of the powers of Limited Liability Companies generally organized and existing under Chapter 608, Florida Statutes or such powers as shall hereafter be conferred upon such companies by the laws of the State of Florida.

ARTICLE IV

The Limited Liability Company may have more than one place of business but its registered office shall be 1873 NW 3rd Lane, Okeechobee, FL 34974. Its initial registered agent shall be JEFF DAVIS at 1873 NW 3rd Lane, Okeechobee, FL 34974. The principal address is 3436 SW 35th Street, Okeechobee, FL 34974. This shall also serve as the Company's mailing address.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The total amount of cash and agreed upon value of property other than cash contributed to the Company is as follows:

Cash	\$ 10,000. -
Receivables	\$ 240. -
Agreed Value of Property	\$ 30,000. -

(Property consists of real property,
equipment)

Additional contributions are not contemplated or required.

ARTICLE VI

Additional members may be admitted upon such terms, conditions, agreements and understandings as shall be agreed upon by the members including contributions to capital, future contributions of capital. No new member whether by acquisition of a capital position or acquisition in whole or in part of another member's interest in the Company shall be allowed except upon the mutual consent and agreement of each member to the proposed transfer or assignment or entry which consent shall be in writing; provided, however, that even lacking such unanimous written consent, such transferee may, without having any participation or right of participation in the management and affairs of the Company or to become a member with full rights, shall be entitled to the share of profits or other income or return of contributions to which such person would otherwise be entitled based upon the proportionate share of capital of such person.

ARTICLE VII

Upon the death, retirement, resignation, bankruptcy, expulsion or dissolution of a member which is a corporate association or trust, or the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall continue business unless a majority in interest of all of the remaining members determine, in writing, to terminate the Company, in which event Articles of Dissolution shall be prepared and filed.

ARTICLE VIII

The Company shall be managed by a manager or managers which shall be selected by the members on an annual basis and which manager or managers shall continue in such capacity

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STATE OF ARIZONA
COUNTY OF MARICOPA

until their successor(s) are duly elected and qualified and assume their duties. The initial manager who shall serve until the first annual meeting of or until his successor is elected and qualified is: **JEFF DAVIS** at **1873 NW 3rd Lane, Okeechobee, FL 34974.**

7th IN WITNESS WHEREOF the undersigned Members have set their hands and seals this day of March, 2001.

Jeff Davis
JEFF DAVIS, Individually

Alfred F. Davis
JEFF DAVIS, as Guardian of the property
of Alfred Davis

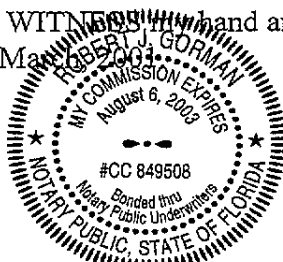
Cathy Ann Culligan
CATHY ANN CULLIGAN

John Seth Louthan
JOHN SETH LOUTHAN

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared JEFF DAVIS, individually, who is ☒ personally known to me or has ☐ produced a _____ Driver's license as identification, and who ☐ did ☒ did not take an oath, and who subscribed the above Articles of Organization, and he did freely and voluntarily acknowledge before me, according to law, that he made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid this 7th day of March, 2001.

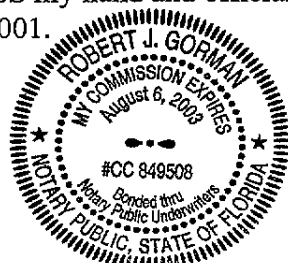


Robert J. Gorman
Notary Public

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared JEFF DAVIS, as guardian of the property of Alfred Davis, who is ☒ personally known to me or has ☐ produced a _____ Driver's license as identification, and who ☐ did ☒ did not take an oath, and who subscribed the above Articles of Organization, and he did freely and voluntarily acknowledge before me, according to law, that he made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid this 7th day of March, 2001.



Robert J. Gorman
Notary Public

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AND
FILED

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared CATHY ANN CULLIGAN, who is ☐ personally known to me or has ☒ produced a FL Driver's license as identification, and who ☐ did ☒ did not take an oath, and who subscribed the above Articles of Organization, and she did freely and voluntarily acknowledge before me, according to law, that she made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid this 7th day of March, 2001.

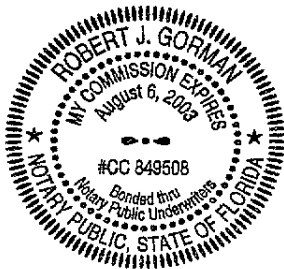


Robert J. Gorman
Notary Public

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared JOHN SETH LOUTHAN, who is ☐ personally known to me or has ☒ produced a FL Driver's license as identification, and who ☐ did ☒ did not take an oath, and who subscribed the above Articles of Organization, and he did freely and voluntarily acknowledge before me, according to law, that he made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid this 7th day of March, 2001.



Robert J. Gorman
Notary Public

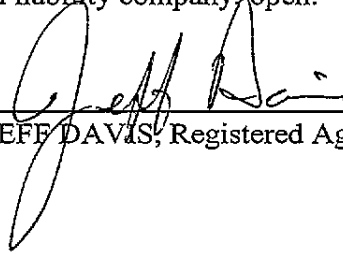
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT AND ACCEPTANCE OF
REGISTERED AGENT**

The undersigned, having been named as the Registered Agent for FLORIDA ONE FARMS, L.L.C., and as agent to accept service of process of such limited liability company, at the place designated in Article IV, does hereby accept to act in this capacity, and agrees to comply with the provisions of the General Corporation Act, Chapter 607 of the Florida Statutes, relative to keeping the registered office of said limited liability company open.


JEFF DAVIS, Registered Agent

APPROVED
AND
FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA