

Ruden, McClosky et. al.

Requester's Name

215 S. Monroe Street, Suite 815

Address

Tallahassee, FL

681-9027

City/State/Zip

Phone #

L01000000B718

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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DIVISION OF CORPORATION

- ☒ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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****180.00 ****180.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

APPROVED
AND
FILED
01 MAY 31 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials 10165

**CERTIFICATE OF CONVERSION
OF
M.E.D. FARMS IMMOKALEE
a Florida general partnership**

The undersigned, desiring to convert from M.E.D. Farms Immokalee, a Florida general partnership (the "Partnership") to a limited liability company (the "LLC") pursuant to the laws of the State of Florida, Section 608.439 of the Florida Limited Liability Company Act, does hereby execute and file with the Secretary of State of Florida this Certificate of Conversion:

1. The Partnership is a general partnership created pursuant to an Agreement dated October 1, 1984, and is currently existing under the laws of the State of Florida.
2. The name of the Partnership immediately prior to the effective date (as defined below) is M.E.D. Farms Immokalee.
3. The conversion of the Partnership to a limited liability company was unanimously approved by the partners of the Partnership.
4. The name of the LLC as set forth in the Articles of Organization, as attached hereto, is M.E.D. Farms Immokalee, LLC.
5. The effective date of this Certificate of Conversion ("Certificate") shall be the date this Certificate is filed with the Secretary of State of the State of Florida.

Dated this 23 day of April, 2000. DH

By: *Donald Hagan*
Donald Hagan, Partner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
M.E.D. FARMS IMMOKALEE, LLC
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. The name of the Limited Liability Company is M.E.D. Farms Immokalee, LLC (the "Company").
2. The mailing and street address of the principal office of the Company is: P. O. Box 570819, Miami, FL 33257.
3. The name and address of the initial registered agent in the State of Florida, whose Certification of Designation of Registered Agent/Registered Office accompanies these Articles of Organization, is: Joseph Edward Hagan, 17637 S. Dixie Highway, Miami, FL 33157.
4. The Company is to be managed by its members.

These Articles of Organization shall be effective upon filing.

The undersigned has executed these Articles of Organization on the 23 day of April, 2000. *JD*

By: *Donald Hagan*
Donald Hagan, Member

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TALLAHASSEE, FLORIDA

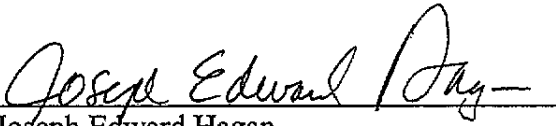
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: M.E.D. Farms Immokalee, LLC.
2. The name and address of the registered agent and office is:

Joseph Edward Hagan
17637 S. Dixie Highway
Miami, Florida 33157

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 its 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.


Joseph Edward Hagan

Date: April 23, 2001

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