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ACCOUNT NO. : 072100000032

REFERENCE : 070917 9585A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 155.00

ORDER DATE : October 18, 2001

ORDER TIME : 12:38 PM

ORDER NO. : 070917-005

CUSTOMER NO: 9585A

CUSTOMER: Del G. Potter, Esq
Potter Clement Lowry &
Duncan
308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: BILL RHODES HONEY COMPANY,
L.L.C.

EFFECTIVE DATE:

600004641716-121

☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☒ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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AND
FILED

JB
10-18-01

ARTICLES OF ORGANIZATION
OF
BILL RHODES HONEY COMPANY, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be BILL RHODES HONEY COMPANY, L.L.C. ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 38430 Timberlane Dr., Umatilla, FL 32784.

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall terminate not later than the company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of Company's initial registered agent in Florida is Del G. Potter. The address of Company's registered office in Florida is 308 E. Fifth Ave., Mt. Dora, Florida 32757

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

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TALLAHASSEE, FLORIDA

ARTICLE VI – MEMBERS’ RIGHT TO CONTINUE BUSINESS

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

NAME	ADDRESS
William M. Rhodes, Jr.	38430 Timberlane Dr. Umatilla, FL 32784

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Mt. Dora, Florida, on Oct. 17, 2001.

William M. Rhodes, Jr.
William M. Rhodes, Jr.

Sworn to and subscribed before me this 17th day of Oct., 2001, by
William M. Rhodes, Jr.

[Signature]
Notary Public – State of Florida
Print Name: _____

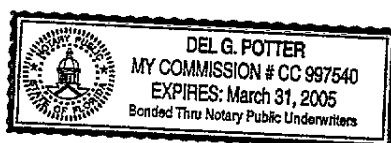
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TALLAHASSEE, FLORIDA

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Personally Known ☒
OR
Produced Identification _____

Type of Identification Produced: _____

(SEAL)



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Certificate of Designation of Registered Agent/Registered Office--FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

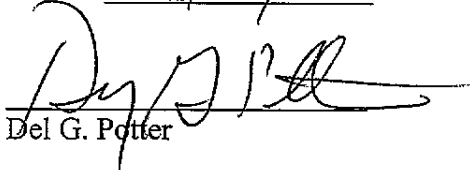
(1) The name of the limited liability company is BILL RHODES HONEY COMPANY, L.L.C.

(2) The name and address of the registered agent and office is: Del G. Potter, 308 E. Fifth Ave., Mt. Dora, FL 32757.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated:

12/17/01


Del G. Potter

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RECORDARY OF STATE
TALLAHASSEE, FLORIDA

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