

CONTRACTOR HENCISCO HENC

December 03, 2001

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

RE: Mena Farms, L.L.C.

Dear Department of State:

Enclosed herewith please find on original and one copy of the articles of organization for Mena Farms, L.L.C.. Additionally, enclosed please find a check made payable to the Florida Secretary of State in the amount of \$160.00 to cover the filing fee for the L.L.C., designation of registered agent, certified copies, and certificate of statutes.

Please file in your usual manner. Should there be any defects in the papers is filed, please advise.

Respectfully yours,

BY: Francisco O. Loriga, Esq.

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ARTICLES OF ORGANIZATION OF

MENA FARMS, L.L.C.

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY FILED PURSUANT TO THE AUTHORITY OF FLORIDA STATUTES, CHAPTER 608

The undersigned, for the express business purposes of forming a Florida Limited Liability Company under Chapter 608 of the Florida Statutes, and with the express authority of all the named member(s) of this Florida Limited Liability Company, hereby respectfully submitted these instant Articles of Organization for Mena Farms, L.L.C., as follows:

ARTICLES 1. NAME

The name of the limited liability company shall be Mena Farms, L.L.C.

ARTICLE 2. MAILING AND BUSINESS ADDRESS

The mailing address and the street address of the principal office of Mena Farms, L.L.C. . are as follows:

Principle Address:	12625 SW 45 Street Miami, Florida 33165	SECRET	OI DEC	
Mailing Address:	12625 SW 45 Street Miami, Florida 33165	TARY OF ASSEE, F	~7 PH	
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ARTICLE 3. DURATION

The period of duration of this Mena liability company shall be perpetual.

ARTICLE 4. MANAGEMENT RESERVED TO ONLY NAMED MEMBER(S)

The management of Mena Farms, L.L.C. shall be reserved only to its duly admitted members, and the initial member who shall have sole and complete responsibility for the management of Mena Farms shall be Hubert Mena. All member(s) of Mena Farms, L.L.C., hereby expressly elect to have a manager-managed LIMITED liability company, unless changed by a majority of the membership of Mena Farms, L.L.C.

ARTICLE 5. ADMISSION OF ADDITIONAL MEMBERS

The admission of additional members of Mena Farms, L.L.C. shall be allowed but only upon the approval of all other member(s) of Mena Farms, L.L.C.. Any membership interest must be for

cash contribution to the company account of Mena Farms, L.L.C., and must be for the fair market value of the interest being purchased. Every member shall have a right of first refusal if said member disfavors allowing the proposed additional member.

ARTICLE 6. MEMBERS RESERVE RIGHT TO CONTINUE BUSINESS

The member(s) of Mena Farms, L.L.C., expressly reserve the right to continue the business of the company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which would terminate the continued membership or a member in the Mena Farms, L.L.C., liability company.

ARTICLE 7 REGISTER AGENT, REGISTERED OFFICE, & REGISTERED ÅGENT'S SIGNATURE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 608.415 OR 608.507 (AND ANY OTHER APPLICABLE PROVISIONS OF FLORIDA LAW), 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: Mena Farms, L.L.C.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

FRANCISCO O. LORIGA, ESQ. 6482 SW 39 STREET MIAMI, FLORIDA 33155

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR HE 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.

BY:

FRANCISCO O. LORIGA, ESQ. ENB: 0081418

12/03 DATED:

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ARTICLE 8. MEMBER/OFFICERS OF MENA FARMS, L.L.C.

The name of the member(s) of this LIMITED liability company and their respective membership interest is/are as follows:

Name Hubert Mena President, CEO, and Treasurer Membership Interest 100 %

UNDER PENALTY OF PERIURY, I CERTIFY THAT ALL THE INFORMATION PROVIDED IN THESE ARTICLES OF ORGANIZATION ENCOMPASS THE NAMED MEMBER(S) DESIRE TO FORM A LIMITED LIABILITY COMPANY UNDER CHAPTER 608 OF THE FLORIDA STATUTES.

03 2001 2 DATED:

Respectfully submitted,

BY: Francisco O. Loriga, Esq. authorized

representive of Hubert Mena, As incorporator for Hubert Mena.

> FILED 01 DEC -7 PM 5: 00 SECRETARY OF STATE TALLAHASSEE, FLORDZ