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MARK M. GRIECO

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D.J. "JACK" SCALERA, III

TRANSMITTAL LETTER

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March12, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Four Legged Farms, L.C.

Enclosed please find an original and one (1) copy of the Articles of Organization for the above referenced company and a check in the amount of \$130.00. Please file the enclosed documents.

You may contact me if you have any questions.

Sincerely,

Mark M. Grieco

enclosures

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name**

The name of the Limited Liability Company is: Four Legged Farms, L.C.

#### **ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

13184 Silver Fox Trail Palm Beach Gardens, FL 33418

#### ARTICLE III - Registered Agent

The initial registered agent and address is:

Mark Grieco Grieco & Scalera, PA 3109 45th Street West Palm Beach, FL 33407

#### **ARTICLE IV - Management:**

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company.

Signature of a member or or outlesized
premitive of a interpot of all affilled the besteen the of a mamban
(in accordance with section 608,408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Typed or printed name of signee

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.507, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, 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: Four Legged Farms, L.C.
- 2. The name and address of the registered agent and office is:

Mark M. Grieco, Esq. 3109 45th Street West Palm Beach, FL 33407

 Signature
 CESmeco

 Title:
 078mbec

 Date:
 7 - 7 - 0 - 2

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

Signature Meub Gres

Date: 3-/2-02

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