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## LIMITED LIABILITY COMPANY

HACKMEADOW FARMS, LLC

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#### ARTICLES OF ORGANIZATION OF HACKMEADOW FARMS, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, hereby adopts the following Articles of Organization.

ARTICLE I

The name of the Limited Liability Company shall be HACKMEADOW FARMS, LLCO

ARTICLE II

The mailing and street address of the principal office of the Limited Liability Company is 1305 Hill Ave., Mangonia Park, FL 33407.

# ARTICLE III MEMBERS RIGHTS TO CONTINUE BUSINESS

The period of duration for the Limited Liability Company shall be <u>perpetual</u>, unless terminated earlier by death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrences of any other event which terminates the continued membership of a member, unless the business of the Limited Liability Company is continued by the consent of all of the remaining members.

#### ARTICLE IV PURPOSE

The Limited Liability Company has been organized for any lawful purpose under Florida law, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

DeSantis, Gaskill, Smith & Shenkman, P.A. 11891 U.S. Highway One North Palm Beach, FL 33408 561-622-2700 Curtis L. Shenkman, Esq. Fla. Bar #438911

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#### ARTICLE V MANAGEMENT

The management of the Limited Liability Company shall be vested in the members, in proportion to their contributions to the capital of the Limited Liability Company, as adjusted from time to time properly reflecting any additional contributions or withdrawals by the members.

The initial members of the Limited Liability Company are George S. Hack of 1305 Hill Ave., Mangonia Park, FL 33407; Virginia Hack of 1305 Hill Ave., Mangonia Park, FL 33407; and Jamie Hack of 1305 Hill Ave., Mangonia Park, FL 33407.

#### ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as a member unless each member consents in writing to the admission of the additional member.

#### ARTICLE VII AMENDMENT OF REGULATIONS

The power to adopt, alter, amend or repeal the Operating Agreement of this Limited Liability Company shall be vested in the Members of the Limited Liability Company.

#### ARTICLE VIII TRANSFERABILITY OF MEMBER'S INTEREST

The beneficial interest of a Member of this Limited Liability Company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of this Limited Liability Company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this Limited Liability Company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

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# ARTICLE IX WITHDRAWAL OR REDUCTION OF MEMBER'S CONTRIBUTIONS TO CAPITAL

A withdrawing Member shall not receive out of the Company any distribution until all liabilities of this Limited Liability Company, except liabilities to Members on account of their contributions to capital, do not exceed the value of the Limited Liability Company's assets.

# ARTICLE X REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 1305 Hill Ave., Mangonia Park, FL 33407. The initial registered agent for the Company shall be George S. Hack.

#### ARTICLE XI COMMENCEMENT OF EXISTENCE

The Limited Liability Company shall be deemed to commence its existence upon the date of filing these Articles of Organization.

IN WITNESS WHEREOF, I have subscribed my name this 4/ day of March, 2002.

George & Hack, Member

lamie Hack

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STATE OF FLORIDA COUNTY OF PALM BEACH

On this 2 day of March 2002, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared George S. Hack, to me known to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

[Notary Seal]

STATE OF FLORIDA COUNTY OF PALM BEACH

On this 2 day of March, 2002, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Virginia Hack, to mest known to be the person whose name is subscribed to the within instrument, and she acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

[Notary Seal]

STATE OF FLORIDA COUNTY OF PALM BEACH Rechell Lee Berryhill
Commission # DB 051270
Expires Ang. 19, 2005
Bonder Thru
Atlantic Bonding Co., Ire.

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On this 21 day of March, 2002, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Jamie Hack, to me known to be the person whose name is subscribed to the within instrument, and she acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

[Notary Seal]

DeSantis, Gaskill, Smith & Shenkman, P.A. 11891 U.S. Highway One North Palm Beach, FL 33408 561-622-2700 Curtis L. Shenkman, Esq. Fla. Bar #438911 Ruchell Lee Berryhill Commission # DD 051220 Expires Ang. 19, 2005

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# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Limited Liability Company, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provision keeping said office open.

George S. Mack Registered Agent

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