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**L02000010570**

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02 MAY 22 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. LUNA FARMS LLC L02000010570  
(Corporation Name) (Document #)  
000005598090--8  
-05/22/02--01042--020  
\*\*\*\*\*25.00 \*\*\*\*\*25.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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- ☒ Walk in ☐ Pick up time ☐ Certified Copy  
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**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment (Articles of Correction)  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

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

**AL**

Examiner's Initials

**ARTICLES OF CORRECTION OF  
THE ARTICLES OF ORGANIZATION OF  
LUNA FARMS LLC PURSUANT TO F.S. 608.4115**

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SECOND DEPT. OF STATE  
TALLAHASSEE, FLORIDA

First: The date of filing of the articles of organization of Luna Farms LLC was May 02, 2002, a copy of which is attached.

Second: The following CORRECTION to the articles of organization of Luna Farms LLC should be executed as follows:

**ARTICLE I of the articles of organization will be corrected to state the following:**

The name of the limited liability company is Allied Farms LLC (hereinafter the "Company").

**ARTICLE VII of the articles of organization will be corrected to state the following:**

**ARTICLE VII**

**Management**

The Company will be managed by at least (1) manager and is, therefore, a manager-managed company. The following shall be the initial managers:

Barry Gottlieb  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

Harry Vaughan  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

John Vaughan  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

Richard Vaughan  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

Richard Vaughan M.  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

Michael Vaughan  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

Timothy D. Richards  
2665 South Bayshore Drive  
Suite 703  
Miami, Florida 33133

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TALLAHASSEE, FLORIDA

**ARTICLE VIII of the articles of organization was incorrectly left out and needs to be correctly placed as Article VIII to state the following:**


#### Article VIII

##### **Rights and Duties of Managers**

The Operating Agreement will delineate the respective rights and duties of the Managers similar to the division of responsibilities among corporate officers. The Managers shall have corporate titles such as, but not limited to, Director, President, Vice-President, Secretary and Treasurer. The corporate titles and election of the corporate officers and directors, and the rights and duties of each, shall be outlined in the Operating Agreement.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: May 26, 2002.

  
Albert J. Lazo,  
Authorized Representative and Organizer