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## Florida Department of State

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Fax Number : (850)205-0383

from:

Account Name : BRINKLEY, MCNERNEY & MORGAN

Account Number : 076077003213 Phone : (954)522-2200 Fax Number : (954)522-9123

## LIMITED LIABILITY COMPANY

TRIPLE CROWN FARMS, LLC

Certificate of Status	0
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Estimated Charge	\$155.00







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## ARTICLES OF ORGANIZATION OF TRIPLE CROWN FARMS, LLC

The undersigned, being authorized and intending to form a limited liability company under the Florida Limited Liability Company Act, declares that the following Articles of Organization shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### ARTICLE I NAME

This name of the limited liability company shall be TRIPLE CROWN FARMS, LLC.

## ARTICLE II ADDRESS

The street address and mailing address of the principal office of this limited liability company shall be:

1122 SE 4<sup>th</sup> Street Fort Lauderdale, FL 33301

## ARTICLE III DURATION

The duration of this limited liability company shall be perpetual, unless dissolved in a matner provided by law, or as provided in the Operating Agreement adopted by the members.

# ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of this limited liability company's initial registered agent is Philip J. Morgan, Esq., and the address of the initial registered office is 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301.

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## ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred without first obtaining the unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in this limited liability company, the remaining members shall have the right to continue the business if they unanimously consent to such continuation.

#### ARTICLE VI PURPOSES AND POWERS

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE VII MANAGEMENT

The limited liability company is to be managed by its members. The initial member of this Company shall be Joel Steinger.

The undersigned, being an authorized representative of the initial member of this limited liability company, hereby certifies that this instrument constitutes the Articles of Organization of TRIPLE CROWN FARMS, LLC.

Executed on this 13th day of May, 2002.

The foregoing instrument was acknowledged before me this 13th day of May, 2002, by Philip J. Morgan, as authorized representative of the initial member of TRIPLE CROWN FARMS, LLC, who is personally known to me or who produced his Florida driver's license as identification, and who did not take an oath, and who acknowledged before me that he executed the same as his free and voluntary act for the uses and purposes therein set forth.

DEBBE HMELBLAU
MY COMMISSION # CC 907411
EXPIRES: February 2, 2004
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[Notary Stamp]

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

STATE OF FLORIDA

: 55

COUNTY OF BROWARD

Pursuant to the provisions of Florida Statutes Sections 608.415 and 608.407(1)(d), TRIPLE CROWN FARMS, LLC, submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is TRIPLE CROWN FARMS, LLC.

The name of the registered agent for TRIPLE CROWN FARMS, LLC is Philip J. Morgan, Esq., and the street address of the office where the agent is located is 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301.

This statement is to acknowledge that, as indicated above, TRIPLE CROWN FARMS, LLC has appointed me, Philip J. Morgan, Esq., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 13th day of May, 2002.

Philip J. Morgan, Esg.

Registered Agent

The foregoing instrument was acknowledged before me this 13th day of May, 2002, by Philip J. Morgan, Esq., who is personally known to me, and who did not take an oath, and who acknowledged before me that she executed the same as her free and voluntary act for the uses and purposes therein set forth.

DEBOTE HIMELELAU

MY COMMISSION II CC 907411

EXPHRES: February 2, 2004

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Notary Public - State of Florida

[Notary Stamp]

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