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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)205-0383

From:

Account Name : JANE YEAGER CHEFFY

Account Number : Il9980000051 Phone (941) 263-1130

: (941)263-3827 Fax Number

LIMITED LIABILITY COMPANY

Fresh Harvest Farms, LLC

Certificate of Status	1
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6/24/02



June 24, 2002

JANE YEAGER CHEFFY

SUBJECT: FRESH HARVEST FARMS, LLC

REF: W02000018331

SECRETARY OF STATE DIVISION OF CORPORATIONS

We have received your document for FRESH HARVEST FARMS, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 508, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist FAX Aud. #: H02000156344 Letter Number: 702A00040573

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#### ARTICLES OF ORGANIZATION

#### **OF**

#### FRESH HARVEST FARMS, LLC

We, the undersigned, do hereby certify that we have associated together for the purpose of forming a limited liability company under the State of Florida.

#### ARTICLE 1 Name

The name of the limited liability company shall be FRESH HARVEST FARMS, LLC

## ARTICLE II Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

#### FRESH HARVEST FARMS, LLC

16641 San Carlos Blvd Ft. Myers, Florida 33908

## ARTICLE III Period of Duration

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Members of the limited liability company.

## ARTICLE IV Purposes

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

## ARTICLE V Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is Douglas H. Grout, 16641 San Carlos Blvd, Ft. Myers, Florida 33908.

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#### ARTICLE VI Additional Capital Contributions

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

## ARTICLE VII Admission of New Members

No additional members shall be admitted to the Company except with the approval of a two-thirds membership interest of the members of the Company and on such terms and conditions as shall be outlined in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless a two-thirds vote of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer, which votes shall be allocated in accordance with their membership interests.

## ARTICLE VII Termination of Existence

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, on the occurrence of any other event that terminates the continued membership of a member in the Company, or the passage of ten days after the disposition of substantially all of the Company's assets and no other assets are acquired, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member. Notwithstanding the above, the Company shall be dissolved upon the written consent of all the members.

## ARTICLE IX Management

The Company shall be managed by a manager in accordance with an operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial managers of the Company are Douglas H. Grout and Darren S. Grout, 16641 San Carlos Blvd., Ft. Myers, Florida 33908.

IN WITNESS WHEREOF, the userticles of organization at Naples, Florida, to	this 21 day of	_, 2002.
	DOUGLASH, GROUT	
personally appeared <b>DOUGLAS H. GROUT</b> who is as identification, to me well known to be the person acknowledged before me that he executed the same.	pefore me, an officer duly qualified to take ack spersonally known to me or has produced n(s) described in and who executed the foregoing	instrument and

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: FRESH HARVEST FARMS, L.L.C.
- 2. The name and address of the registered agent and office is:

Douglas H. Grout 16641 San Carlos Blvd. Ft. Myers, Florida Naples, Florida 33908

Having been named as registered agent and to accept service of process for the 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.

Dated this 21 day of June, 2002.

Douglas H. Grout

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