

L02000033470

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PICK-UP WAIT MAIL

(Business Entity Name)

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December 30, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
 Green Lane Farm South, LLC

LOZ-39970

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

GREEN LANE FARM SOUTH, LLC

ARTICLE II - Address

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

15 Green Lane, Canton, MA 02021

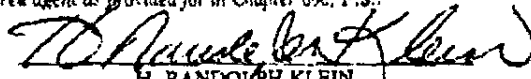
ARTICLE III - Registered Agent, Registered Office &

Registered Agent's Signature

The name and the Florida street address of the registered agent is:

H. RANDOLPH KLEIN
333 N.W. 3rd Avenue
Ocala, FL 34475

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

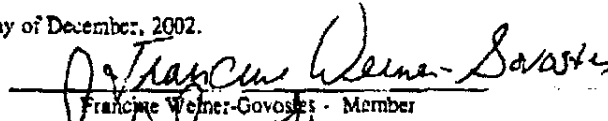


H. RANDOLPH KLEIN
Registered Agent

ARTICLE IV - Management

The Limited Liability Company shall be managed by two managing members. The initial managing members of the Limited Liability Company are FRANCINE WEINER-GOVOSTES and PAUL P. GOVOSTES. The signatures of both managers shall be required to bind the Company. The undersigned members ratify and approve all actions heretofore taken on behalf of the Company solely by FRANCINE WEINER-GOVOSTES.

Dated this 24 day of December, 2002.


Francine Weiner-Govostes - Member
Paul P. Govostes - Member

(In accordance with Section 608.401(3), Florida Statute, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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