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ANDREW J. DECKER, III, P.A. ATTORNEY AND COUNSELOR AT LAW

320 White Avenue Post Office Drawer 1288 Live Oak, Florida 32064

August 14, 2003

Telephone: (386) 364-4440 Facsimile: (386) 364-4508 e-Mail: decklaw@alltel.net

Division of Corporations - New Filings Section Office of the Secretary of State State of Florida Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Organization - DOUGLAS HAY FARM, LLC

Dear Sir:

Please find enclosed herewith the original Articles of Organization of DOUGLAS HAY FARM, LLC, Certificate of Designation of Registered Agent and Registered Office, and my office account check in the amount of \$155.00 payable to the Florida Secretary of State to cover the cost of filing fees, certified copy of Articles of Incorporation and the registration fee for the certificate of Designation of Registered Agent.

Please file the Articles of Organization accordance with your usual procedures and return to me a certified copy of the Articles of Organization.

If your office should have any questions regarding this transmittal or the accompanying enclosures, please do not hesitate to contact me at your earliest convenience.

Thank you for your courtesies and consideration.

Sincerely yours,

Andrew J. Decker, III

AJD, III:lp

CC: DOUGLAS HAY FARM, LLC

Enclosures

\\ANDY\Documents\Case Files - - 02001 - 02025\L. Carl
Douglas, Jr. 02008 File\Letter to Secretary of State

Transmitting Articles of Organization - Douglas Hay Farm LLC.wpd

FILED

ARTICLES OF ORGANIZATION

OF

DOUGLAS HAY FARM, LLC

The undersigned manager and member, for the purposes of forming a corporation under the provisions of Chapter 608, <u>Florida</u>

<u>Statutes</u>, ("Florida Limited Liability Company Act"), hereby adopts the following Articles of Organization:

ARTICLE I: NAME

The name of the Limited Liability Company shall be: DOUGLAS HAY FARM, LLC.

ARTICLE II: PRINCIPAL OFFICE



The principal place of business of the Limited Liability Company shall be: 11712 156th Street, McAlpin, Florida 32062, and the mailing address of the Limited Liability Company shall be: 11712 156th Street, McAlpin, Florida 32062.

ARTICLE III: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office are: L. CARL DOUGLAS, JR., whose post office address is 11712 156th Street, McAlpin, Florida 32062.

ARTICLE IV: MANAGER OR MANAGING MEMBER

The name and address of the Manager or Managing Member with respect to this Limited Liability Company are: L. CARL DOUGLAS, JR., whose post office address is 11712 156th Street, McAlpin, Florida 32062.

ARTICLE V: EFFECTIVE DATE

The effective date of formation of this Limited Liability Company shall be the date these Articles of Organization are filed and accepted by the Secretary of State for the State of Florida.

The undersigned Managing Member has executed these Articles of Organization on this 6 day of August, 2003, at Live Oak, Suwannee County, Florida.

L. CARL DOUGLAS. JR.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT to the provisions of Section 608.407(1)(c), Florida Statutes, the Limited Liability Company, DOUGLAS HAY FARM, LLC, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

- 1. The name of the Limited Liability Company is: DOUGLAS HAY FARM, LLC.
- 2. The name and address of the registered agent and registered office are as follows: L. CARL DOUGLAS, JR., whose post office address is 11712 156th Street, McAlpin, Florida 32062.
- 3. Having been named as registered agent to accept service of process for the Limited Liability Company, DOUGLAS HAY FARM, LLC, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.

L. CARL DOUGLAS, JI

Registered Agent

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