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JOHN R. GOULD (1921-1988) BYRON T. COOKSEY DARRELL FENNELL EUGENE J. O'NEILL* CHRISTOPHER IL MARINE DAVID M. CARTER TODD W. FENNELL, LL.M.

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> OF COUNSEL SAMUEL A. BLOCK

**FL. BOARD CERTIFIED WILLS, TRUSTS AND ESTATES

*FL. BOARD CERTIFIED CIVIL TRIAL AND BUSINESS LITIGATION

October 14, 2003

Secretary of State Florida Department of State Division of Corporations P.O. Box 5588 Tallahassee, FL 32314

RE: Lambeth Citrus II, LLC.

Dear Sir:

Enclosed please find two executed originals of Articles of Organization for Florida Limited Liability Company, Lambeth Citrus II, LLC, for filing, together with the filing and certified copy fee of \$155.00 (\$125 filing fee and \$30.00 for certified copy).

Please return one certified copy to us indicating the filing information. A stamped return envelope is enclosed.

Thank you for your assistance and if you have any questions or need anything further, please contact me.

Sincerely yours,

Darrell Fennell

DF/pp Encs.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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<u>ARTICLE I -- NAME</u>

TALI SHARSEE, PLORIDA

The name of the Limited Liability Company is LAMBETH CITRUS II, LLC.

ARTICLE II -- ADDRESS

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

Mail Address: PO Box 2090 Vero Beach, FL 32961 Street Address: 7150 20th Street, Suite A Vero Beach, FL 32966

ARTICLE III -- REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent are:

Darrell Fennell 979 Beachland Boulevard Vero Beach, FL 32963

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 Article of these Articles of Organization, 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 as provided for in Chapter 608 of the Florida Statutes.

Darrell Fennell, Registered Agent

ARTICLE IV -- MANAGEMENT

The Limited Liability Company shall be managed by one (1) or more Managers; is a manager-managed company; and any Manager may be, but need not be, a member of this Limited Liability Company.

The Manager(s) shall be elected annually in the manner prescribed in the Operating Agreement for this Limited Liability Company. The initial Manager shall be LAMBETH

PACKING HOUSE, INC., a Florida corporation.

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ARTICLE V -- GOVERNED BY OPERATING AGREEMENT

TATE MIASSEE, FLORIE

The Company shall be governed by and operated pursuant to the terms and conditions of a written Operating Agreement.

ARTICLE VI -- EFFECTIVE DATE

These Articles of Organization shall be effective upon the date of filing.

IN WITNESS WHEREOF, an authorized representative of a Managing Member has affixed his signature this 10 day of 0 crossed 2003.

GEORGE S. LAMBETH, JR Authorized Representative

STATE OF FLORIDA COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared to me GEORGE S. LAMBETH, JR., known to be the individual described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed by hand and official seal at Vero Beach, said County and State aforesaid, this for day of October, 2003.

Notary Public. State of Florida.

My commission expires:

PAMELA PROFFITT
MY COMMISSION # DD 083406
EXPIRES: January 13, 2006
Bonded Thru Notary Public Underwriters