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OF COUNSEL: DANIEL K. CORBETT THOMAS A. HICKEY WILLIAM J. PAYNE RONALD WITKOWSKI

December 3, 2003

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Incorporation of B&W Farms, LLC

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization for B&W Farms, LLC along with this law firm's check in the amount of \$125.00 to cover your costs associated with filing the same. Also enclosed is an additional \$5.00 for a certificate of status of this new LLC. Please file the enclosed as soon as possible and forward a date stamped copy of the articles to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Tracy Lee Long

Assistant to Paul A. Krasker

/tl1

Enclosures

ARTICLES OF ORGANIZATION OF B&W FARMS, LLC

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SECAHASSEE, FLORI

The undersigned hereby forms and establishes a limited liability company under the laws of the State of Florida.

ARTICLE I NAME

The name of this limited liability company is B&W FARMS, LLC ("Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal place of business of the Company is 820 Shore Drive, Boynton Beach, Florida 33435. The Company may at its discretion, at any time, change the address of its principal place of business.

ARTICLE III REGISTERED AGENT

The name and street address of the initial registered agent of this Company is Paul A. Krasker, Esquire, 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida, 33401.

ARTICLE IV MANAGEMENT

The management of this Company shall be vested in a manager. The name and mailing address of the manager ("Manager") is as follows: Brian Lulfs, whose address is 820 Shore Drive, Boynton Beach, Florida 33435.

ARTICLE V SINGLE PURPOSE

The single and sole purpose of the Company is to acquire, finance, mortgage, manage, operate, lease, improve and/or sell approximately 150 acres in St. Lucie County, Florida. The Company shall not participate in any other business activity or investments without the written consent of each of its members.

ARTICLE VI OPERATING AGREEMENT

The power to adapt, alter, amend or repeal the Operating Agreement of the Company shall be vested in and require the unanimous approval of its members.

ARTICLE VII NO FURTHER DEBTS

Except as otherwise provided by these Articles, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Manager. ARTICLE VIII CONTINUED EXISTENCE The business of this Company shall not be dissolved on the death, retirement, resignation. expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this Company, unless the mahager and the remaining members consent to such a termination of the business of the Company within ninety days of the occurrence of any event which would terminate the existence of this Company. IN WITNESS WHEREOF, I have hereunto subscribed my name this 2 day of 2003. Lulis, an Authorized Representative STATE OF FLORIDA COUNTY OF PALM BEACH The foregoing instrument was acknowledged before me this 2nd day of Detal 2003, by Brian Lulfs, as the authorized representative of the members, who is personally known to me, OR has produced as identification. Notary Name: Notary Public (NOTARY STAMP) Serial (Commission (If any) 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 of registered agent for B&W FARMS, LLC as provided for in Chapter 608, F.S.

Paul A. Krasker, Registered Agent