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February 18, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Henry's Farms, L.L.C.

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Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

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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	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF ORGANIZATION
OF
HENRY'S FARMS, L.L.C.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Henry's Farms, L.L.C. (hereinafter referred to as "Company").

ARTICLE II - DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III - ADDRESS

The mailing address of the principal office of the Company shall be 2607 Chesterfield Dr., Ft. Pierce, Florida, 34982 and the street address of the principal office of the Company shall be 407 N. 39th Street, Suite 1B, Ft. Pierce, Florida, 34946.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is James M. Claassen, 2607 Chesterfield Drive, Ft. Pierce, Florida, 34982.

ARTICLE V - ADMISSION OF NEW MEMBERS

Additional members may be admitted to the Company with the unanimous written consent of all existing members of the Company and on such terms and conditions as shall be determined by all the members.

ARTICLE VI - RIGHTS OF MEMBERS TO CONTINUE BUSINESS

The remaining members of the Company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, provided all remaining members consent to the continuation of said business.

ARTICLE VII - MANAGEMENT

The Company shall be managed by the following members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations 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 names and addresses of the managing members of the Company who are to serve as managers until the first annual meeting of members or until their successors are elected and qualify are:

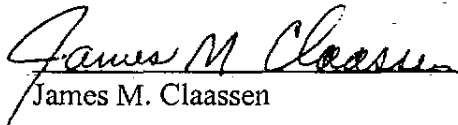
NAME

ADDRESS

James M. Claassen

2607 Chesterfield Dr.
Ft. Pierce, FL 34982

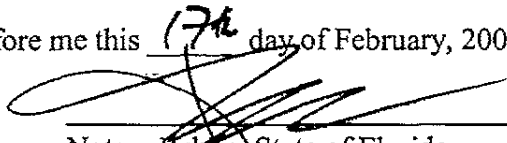
IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Fort Pierce, Florida on this _____ day of February, 2004.


James M. Claassen

STATE OF FLORIDA §
 §
COUNTY OF ST LUCIE §

BEFORE ME, the undersigned Notary Public in and for said State and County, personally appeared James M. Claassen, who executed the foregoing Articles of Organization, and who acknowledged executing the same for the purposes therein contained and to have the same recorded and filed as such, and that he further acknowledges that he is a member of Henry's Farms, L.L.C., and who is ☒ personally known to me or who has ☐ produced the following form of identification:

SWORN TO and subscribed before me this 17th day of February, 2004.



Notary Public, State of Florida
My Commission Expires: _____



Roy T. Mildner
MY COMMISSION # DD162906 EXPIRES
November 26, 2006
BONDED THROUGH FAIR INSURANCE, INC.