Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040001192353)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (8!

: (850)205-0383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH

Account Number: 076077001702 Phone: (407)841-1200 Fax Number: (407)423-1831

LIMITED LIABILITY COMPANY

LANTANA GROWERS, LLC

Certificate of Status	0	
Certified Copy	1	
Page Count	02	
Estimated Charge	\$155.00	

Electropic Filips, Near

Composite Filing.

Bublio Access Help.

J. BRWAN JUN - 7 2004

DEAN, MEAD, MINTON & ZWEMER ATTORNEYS AND COUNSELORS AT LAW

F.O. BOX 2757 FORT PIERCE, FLORIDA 34954-2757

1903 SOUTH 28TH STREET SUITE 200 FORT PIERCE, PLORIDA 34847

FAX TRANSMITTAL SHEET

DATE:

June 4, 2004

Dialing method: Local □ Long Distance ☑

TO:

Recipient	Сотрану	Fax	Phone
Florida Dept. of State		850-205-0383	

FROM:

Eileen Wood

CLIENT/MATTER NO:

25067/42928

TOTAL NUMBER OF PAGES INCLUDING THIS PAGE: 4

MESSAGE/MATERIALS: Please note that this is a duplicate filing from this morning. I note that I failed to put the audit number on the Articles. Thanks.

IF THERE ARE ANY PROBLEMS IN RECEIVING THIS TRANSMISSION, PLEASE CALL (772) 464-7700 x. 101 (FORT PIERCE, FLORIDA)

WARNING

The information contained in this facsimile is attorney-privileged and confidential information intended for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the recipient's employee or agent responsible for the delivery of this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you received this facsimile in error, please immediately notify us via telephone, and return the original message to us at the above address via the U.S. Postal Service.



FORT PIERCE

ORLANDO

H04000119235 3

ARTICLES OF ORGANIZATION FOR LANTANA GROWERS, LLC

TO THE STATE OF THE PARTY OF TH The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do hereby set forth the following:

ARTICLE I - NAME OF COMPANY

The name of the Limited Liability Company (the "Company") is LANTANA GROWERS, LLC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Company is 6099 Shinn Road, Fort Pierce, FL 34987

ARTICLE III - PERIOD OF DURATION

This Company shall exist perpetually.

ARTICLE IV - MANAGEMENT

The Company shall be a member-managed Company.

ARTICLE V - PURPOSE

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Company organized and existing by virtue of such laws.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered agent in Florida for the Company is Perry Martin at 6099 Shinn Road, Fort Pierce, FL 34987.

IN WITNESS WHEREOF, the undersigned Member of the Company has made and subscribed these Articles of Organization this 2 day of June, 2004.

P & D INVESTME

TOWN THE WOOD THE

H04000119235 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent for the above-mentioned Company at the place designated in the foregoing Articles of Organization, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. Lam familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Signature:

Date: June 3, 2004

F0026755v1