

L04 000044868

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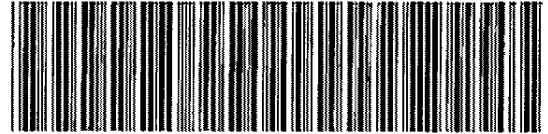
(Business Entity Name)

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04 JUN 14 PM 11:25

BK

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04 JUN 15 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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04 JUN 15 PM 3:26
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
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04 JUN 15 PM 12:58

June 14, 2004

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: DOVER FRESH PRODUCE, LLC
Ref. Number: W04000022885

We have received your document for DOVER FRESH PRODUCE, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

The company cannot be its own registered agent. Please amend Article IV.

An individual with a Florida street address may act as the R.A. You may also designate another company provided that it is registered with the Florida Division of Corporations. It seems from the signature page that you intended to designate "MARCUS GLENN WILLIAMSON" as the R.A.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 104A00039912

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dover Fresh Produce, LLC

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

WR 6/14 11:00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

DOVER FRESH PRODUCE, LLC

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

ARTICLE I - NAME

The name of the limited liability company shall be DOVER FRESH PRODUCE, LLC. The street address of the principal office of the limited liability company in Florida shall be 3120 North Dover Road, Dover, Florida 33527 and the mailing address shall be 3120 North Dover Road, Dover, Florida 33527.

ARTICLE II - DURATION

The limited liability company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE III - PURPOSES AND POWERS

The specific purpose for which this limited liability company is organized is to operate a produce cooler facility and a produce brokerage operation. The general purpose for which the limited liability company is organized is to engage in all types of agribusiness and other general business activities, and to transact any

lawful business for which a limited liability company may be organized under the laws of the State of Florida. The limited liability company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the limited liability company in the State of Florida is MARCUS GLENN WILLIAMSON, 3120 N. Dover Road, Dover, Florida 33527.

ARTICLE V - CAPITAL CONTRIBUTIONS

The member of the limited liability company shall contribute to the capital of the limited liability company the cash or property set forth in Exhibit "A."

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the limited liability company only upon the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the limited liability company except with the unanimous written consent of all the members of the limited liability company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the limited liability company as set forth in the Operating Agreement of the limited liability company, but the transferee shall have no right to participate in the management of the business and affairs of the limited liability company or become a member unless all the other members of the

Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The limited liability company shall be dissolved as may be provided in the Operating Agreement of the limited liability company, or upon unanimous consent of all members.

ARTICLE IX - MANAGEMENT

The limited liability company shall be managed by the member(s) in accordance with the Operating Agreement which may contain any provisions for the management of the affairs of the limited liability company not inconsistent with law or these Articles of Organization. The name and addresses of the initial members of the company are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN BRIAN STICKLES and KIMBRA STICKLES, his wife, as joint tenants with right of survivorship	3932 Moores Lake Road Dover, Florida 33527
SAMUEL WILLIAMSON and ANNA M. WILLIAMSON, his wife, as joint tenants with right of survivorship	2305 Sydney Dover Road Dover, Florida 33527
MARCUS GLENN WILLIAMSON and SARAH FRANCES WILLIAMSON, his wife, as joint tenants with right of survivorship	P. O. Box 279 Dover, Florida 33527

Initially all rights and powers of management of the limited liability company are reserved for the following initial members, whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN BRIAN STICKLES	3932 Moores Lake Road Dover, Florida 33527
SAMUEL WILLIAMSON	2305 Sydney Dover Road Dover, Florida 33527
MARCUS GLENN WILLIAMSON	P.O. Box 279 Dover, Florida 33527

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Plant City, Florida, for the foregoing uses and purposes this 11 day of June, 2004.

Marcus Glenn Williamson
MARCUS GLENN WILLIAMSON

Samuel L. Williamson
SAMUEL WILLIAMSON

John Brian Stickles
JOHN BRIAN STICKLES

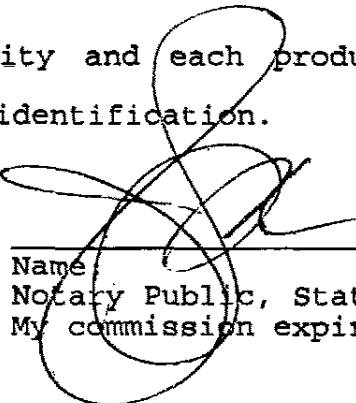
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me personally appeared MARCUS GLENN WILLIAMSON, SAMUEL WILLIAMSON, and JOHN BRIAN STICKLES, to me well known to be the organizers of the above limited liability company and who subscribed the above Articles of Organization, and who freely and voluntarily acknowledged before me according to law that they made the same for the uses and purposes mentioned and set forth in it,

and each declared his identity and each produced his Florida Driver's License as personal identification.



Josephine Lee Lorkin
MY COMMISSION # DD206215 EXPIRES
July 16, 2007
BONDED THRU TROY FAIN INSURANCE, INC.


Name _____
Notary Public, State of Florida
My commission expires: _____

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of DOVER FRESH PRODUCE, LLC, as the registered agent of this limited liability company, hereby consents to his appointment as such registered agent and is familiar with, and accepts the obligations of registered agent as provided in Chapter 608, Florida Statutes.

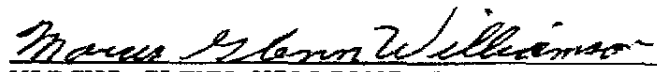

MARCUS GLENN WILLIAMSON
Registered Agent

EXHIBIT "A"

CAPITAL CONTRIBUTIONS

The total amount of cash contributions is \$1,000.00.

Total additional contributions will be made as may be required for investment purposes by unanimous written consent of all the members.