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To:

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From:

Account Name

: BOARDMAN & SPILLER, P.A.

Account Number : 102350003270

Phone

: (239)657-4418

Fax Number

: (239) 657-4278

LIMITED LIABILITY COMPANY

SOUTH FLORIDA FARMS, LLC

Certificate of Status	0
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8/5/2004

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ARTICLES OF ORGANIZATION

OF

SOUTH FLORIDA FARMS, LLC

The undersigned member hereby certifies that the undersigned member of this organization desire to form a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

CHARTER

ARTICLE I

NAME

The name of the limited liability company shall be SOUTH FLORIDA FARMS, LLC

ARTICLE II

The mailing address and street address of the principal office of this limited liability company shall be 7301 Hunters Point, Immokalee, Florida 34142.

ARTICLE III

DURATION

This limited liability company shall exist until June 30, 2034, unless sooner dissolved in a manner provided by law or as provided in the regulations adopted by the members.

NB -5 IN 9:29

THIS DOCUMENT PREPARED BY:
Thomas K. Boardman
THOMAS K. BOARDMAN, P.A.
1400 North 15th Street, Suite 201
Immokalee, Florida 34142
(239) 657-4418
Florida Bar No. 103581

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ARTICLE IV

MANAGEMENT

This limited liability company shall be managed by its members. The name and address of the initial managing member is as follows:

James W. O'Quinn 7301 Hunters Point Immokalee, FL 34142

ARTICLE V

RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by majority consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

ARTICLE VI

MEMBERS' RIGHTS TO CONTINUE 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 liability company, the remaining members shall have the right to continue the business upon the majority consent of such remaining members.

Executed by the undersigned at Immokalee, Florida, on August ______, 2004

AMES W. O'QUINN

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 4th day of August, 2004, by JAMES W. O'QUINN, who is pre-sonally known to me or who has produced a Florida Driver's License No. ______ as identification.

Notory Public - State of Horida Notory Public - State of Horida My Commission Big 14,2004 Commission P CC961230 Serensa M. Pelletier Notary Public Name: Kerensa M. Pelletier

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: SOUTH FLORIDA FARMS, LLC
- 2. The name and address of the registered agent and office is:

JAMES W. O'OUINN (Name)

7301 Hunters Point (P.O. Box not acceptable)

Immokalee, Florida 34142 (City/State/Zipcode)

Having been named as registered agent and to accept service of process for the above state corporation 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 as registered agent.

(Simotona)

(Date)

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THOMAS K BOARDMAN PA