


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

2007 APR 30 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E041 (1/07)

|                                                |                                                                                   |                                                                               |
|------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| <b>LIMITED LIABILITY COMPANY REINSTATEMENT</b> |  | FLORIDA DEPARTMENT OF STATE<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|                                                |                                                                                   | DOCUMENT # L04000086812                                                       |

1. Limited Liability Company's Name  
**Rock Fence Farm Florida, LLC**

|                                                                            |                       |                                                          |                       |
|----------------------------------------------------------------------------|-----------------------|----------------------------------------------------------|-----------------------|
| 2. Principal Office Address - No P.O. Box #<br><b>491 North Mashta Dr.</b> |                       | 3. Mailing Office Address<br><b>491 North Mashta Dr.</b> |                       |
| Suits, Apt. #, etc.                                                        |                       | Suits, Apt. #, etc.                                      |                       |
| City & State<br><b>Key Biscayne, FL</b>                                    |                       | City & State<br><b>Key Biscayne, FL</b>                  |                       |
| Zip<br><b>33149</b>                                                        | Country<br><b>USA</b> | Zip<br><b>33149</b>                                      | Country<br><b>USA</b> |

|                                                                            |                                                        |
|----------------------------------------------------------------------------|--------------------------------------------------------|
| 4. State/Country of Formation<br><b>Florida</b>                            |                                                        |
| 5. Date Organized or Qualified To Do Business in Florida<br><b>12/1/04</b> |                                                        |
| 6. FEI Number<br><b>42-1469763</b>                                         | Applied For<br><input type="checkbox"/> Not Applicable |
| 7. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>       |                                                        |

8. Name and Address of Current Registered Agent

Name: **Mary Elizabeth Ward**

Street Address (P.O. Box Number is Not Acceptable): **491 North Mashta Drive**

Suite, Apt. #, Etc.

City: **Key Biscayne** State: **FL** Zip Code: **33149**

A \$100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the \$100 reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 606, F.S.

Signature of Registered Agent: *Mary E. Ward* Date: 4/25/07

REGISTERED AGENT MUST SIGN

| 10. Names and Street Addresses of Managing Members/Managers |                                   |                                                |                                                                        |
|-------------------------------------------------------------|-----------------------------------|------------------------------------------------|------------------------------------------------------------------------|
| Titles                                                      | Name of Managing Members/Managers | Street Address of Each Managing Member/Manager | City / State / Zip                                                     |
| MGR                                                         | Mary Elizabeth Ward               | 491 North Mashta Drive                         | Key Biscayne, FL 33149                                                 |
| MGR                                                         | David V. Coxon                    | 6583 Monarch Park Ct.                          | Niwot, CO 80204                                                        |
|                                                             |                                   |                                                | SUB 102525135<br>05/15/07 --01038--008 **255.00<br>REINSTATEMENT 05-07 |
|                                                             |                                   |                                                |                                                                        |
|                                                             |                                   |                                                |                                                                        |

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 606, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 606.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager: *Mary E. Ward* Date: 4/25/07 Daytime Phone #: 305-365-6069

Typed or printed name of signing Managing Member/Manager: Mary Elizabeth Ward