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## TRANSMITTAL LETTER

| го:     | Registration Sec<br>Division of Corp |  |   |  |
|---------|--------------------------------------|--|---|--|
| SUBJE   | CCT:                                 | Rogers Family (Name of Limited   | Farms, L.L.C.   | · · · · · · · · · · · · · · · · · · ·  |
| The en  | closed Articles of                   | Organization and fee(s) are su   | abmitted for filing.  |  |
| Please  | return all correspo                  | ondence concerning this matter   | r to the following:   |  |
|         |                                      | Tommy Roge   | rs<br>Tame of Person)   |  |
|         | F                                    | Rogers Family F  | arms, L.L.C. Firm/Company)  | 200  |
|         |                                      | 2710 Saddle C  | reek Road (Address)   | EC-6 PA  |
|         |                                      | Lakeland, F  | L 3380 <br>State and Zip Code)  | MOU DEC -6 PH 2: 37 PHILAHASSEE, FLORIDA   |
| For fur | ther information c                   | concerning this matter, please of  | call:   |  |
|         | Tommy Re                             | offerson)  | at (  | 3309 — lephone Number)   |
| Enclos  | ed is a check for                    | r the following amount:  |   |  |
| \$125   | .00 Filing Fee                       | ☐ \$130.00 Filing Fee & Certificate of Status                                    | □ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)              | ☐ \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|         | Registr<br>Divisio<br>409 E.         | ET ADDRESS: ration Section on of Corporations Gaines Street assee, Florida 32399 | MAILING AI<br>Registration S<br>Division of Co<br>P.O. Box 6327<br>Tallahassee, F | ection<br>orporations  |

#### ARTICLES OF ORGANIZATION OF Rogers Family Farms, L.L.C.

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming 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. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

#### ARTICLE I NAME

The name of the limited liability company shall be Rogers Family Farms, L.L.C., and its principal place of business shall be 2710 Saddle Creek Road, Lakeland, Polk County, Florida 33801, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

## ARTICLE II PURPOSES AND POWERS

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The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- In general, to carry on any and all incidental business; to have and exercise all
  the powers conferred by the laws of the State of Florida, and to do any and all
  things herein set forth to the same extent as a natural person might or could
  do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

- To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofate as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 7. The several clauses contained in this statement of the general nature of the business or businesses to be shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercises any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

## ARTICLE III CAPITAL CONTRIBUTIONS

Capital contributions in the amount of Five Thousand and no/100 Dollars (\$5,000.00) cash shall be paid to the limited liability company by the two members in the following percentages:

Denise K. Rogers 80% Thomas W. Rogers, Jr. 20%

The limited liability company is manager-managed. The manager handles all contracts and day to day operations. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in the percentages described above.

## ARTICLE IV PROFITS AND LOSSES

Sharing of Profits. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows:

Denise K. Rogers 80% Thomas W. Rogers, Jr. 20%

The distributive share of the profits shall be determined and paid to the members within 60 days after the closing of the limited liability company's designated tax year.

- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, it such sources are insufficient to such losses, by the members in the same percentages as such members share or divide the profits of the limited liability company.
- (c) The manager is entitled to reasonable compensation.

#### ARTICLE V LIMITED LIABILITY COMPANY POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### ARTICLE VI DURATION

This limited liability company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE VII PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located at 2710 Saddle Creek Road, Lakeland, Polk County, Florida 33801.

#### ARTICLE VIII MANAGEMENT

This limited liability company is manager managed. The initial manager is Thomas W. TOWN DEC 6 PM 2:37 Rogers, Jr. The manager can be removed by the majority vote of the members.

Name

Thomas W. Rogers, Jr.

2710 Saddle Creek Road

Lakeland, FL 33801

Denise K. Rogers

2710 Saddle Creek Road Lakeland, FL 33801

#### ARTICLE IX COMMENCEMENT OF EXISTENCE

The term of existence of this limited liability company shall commence January 1, 2005, and shall be perpetual.

#### ARTICLE X INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 2710 Saddle Creek Road, Lakeland, Polk County, FL 33801, and the name of its initial registered agent at such address is Thomas W. Rogers, Jr.

### ARTICLE XI RESTRICTIONS ON MEMBERSHIP

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

A member's interest in the limited liability company may not be sold or otherwise transferred except with the unanimous written consent of all members.

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 limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of Rogers Family Farms, L.L.C.

| Executed by the und   | ersigned at Lakeland, Polk County, F.  | lorida on  |
|---|--|--|
| NOVEMBER 10, 2004,  |  | <del></del>  |
| Thomas w. Pr  |  | DIN OF SEC. S. C.  |
| Thomas W. Rogers Ar.  |  |  |
| Member  |  | 300  |
| Denise K. Rogers<br>Member  |  | SEE FLORD A  |
| STATE OF FLORIDA  | )  |  |
| COUNTY OF POLK  | ) ss<br>)  |  |
| authorized in the State and Cappeared, Thomas W. Roge presented a valid Florida Dracticles of Organization, an of Organization. | the persons described as the M d they acknowledged before me that                      | edgments, personally  lly known to me or and embers in the foregoing he executed said Articles |
| WITNESS my hand 10th day of Novembel  | and official seal at Lakeland, Polk Co<br>2004.  | ounty, Florida, this   |
| (Notary Seal)   | Supan E.   | ) Tall   |
|   | SUSAN E. PIA MY COMMISSION # DI EXPIRES: September 2 1-800-3-NOTARY FL Notary Discount | D 343971 }<br>20, 2008 }   |

Notary Public, State of Florida

My Commission Expires: 9/20/08

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 608 Florida Statutes, the undersigned limited liability 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.

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| 1.            | The name of the filmled hability company is: Rogers Family Farms 4.1.  |
|---------------|--|
|               |  |
|               | Ec. 1  |
| 2.            | The name and address of the registered agent and office is: Thomas Wo  |
|               | Rogers, Jr., 2710 Saddle Creek Road, Lakeland, FL 33801.   |
|               |  |
|               |  |
|               | SIGNATURE MENON  |
|               | SIGNATURE AMBER.   |
|               | mini r. 1844.  |
|               | TITLE Managing member  |
|               |  |
|               | DATE // /٥ o ¥/  |
|               |  |
|               | BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT   |
| SERVICE       | E OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY  |
| <b>COMPAN</b> | NY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  |
|               | ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND   |
|               | TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY   |
|               | HE PROVISIONS OF ALL DUTIES, AND I AM FAMILIAR WITH AND  |
|               |  |
| ACCEPT        | THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.  |
|               |  |
|               | The same of the sa |
|               | SIGNATURE AND W. You   |

DATE // 1004