# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations Fax Number : (850)205-0383, 44

From:

Account Name Account Number: 071001002335

: FAS-T CORP. AGENTS, INC.

Phone Fax Number (305) 599-0839 (305)716-0345 - IC

# LIMITED LIABILITY

# HAY FARMS, LLC

Certificate of Status	0
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# ARTICLES OF ORGANIZATION

OF

#### HAY FARMS, LLC

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 24th day of January, 2005.

#### ARTICLE I

Name: The name of the limited liability company is:

### HAY FARMS, LLC

#### ARTICLE II

<u>Duration:</u> The company shall have a duration of fifty (99) years from the date hereof, unless earlier terminated in accordance with Florida Statutes Chapter 608.

# ARTICLE III

Address: The address of the company principal office and mailing address sho

1010 E. 41 STREET HIALEAH, FL. 33013

# ARTICLE IV

Register Agent and Address: The name and address of the initial register agent

PABLO CANEJA, JR. 1010 E. 41 STREET HIALEAH, FL. 33013

### ARTICLE V

New Members: The members may admit new members upon agreement of the members upon terms determined hereafter by the members.

### ARTICLE VI

Continuation: Upon occurrence of an event listed in Florida Statute 608.407 (1) (f), the then existing and/or non-bankrupt members may continue the business of the company, if all agree to do so.

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### ARTICLE VII

Management: The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated managers name and address is as follows:

OPERATING MANAGER VICE OPERATING MANAGER PABLO CANEJA, SR.

PABLO CANEJA, JR.

1010 E. 41 STREET, HIALEAH, PL. 33010

1010 E. 41 STREET, HIALEAH, FL. 33070 MARIA ELENA SANCHEZ 15139 S.W. 63 TERR. MIAMI, FL. 33193

Section 11.

SECRETARY

# ARTICLE VIII

Powers: This company shall have powers listed in Florida Statute 608.404.

### ARTICLE IX

Transferability: No member may transfer his, her or its interest in the company without the consent of the other members.

#### ARTICLE X

Regulations: The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

ARTICLE XI

Arbitration: Dispute among members shall be settled by arbitration in Miam. Florida, pursuant to the rules and procedures of the American Arbitration Association

The undersigned, being the initial subscriber of these Articles of Organizations for the purpose of forming a limited liability company, do make, subscribe, acknowledge, and file these Articles of Organization hereby declaring and certifying that the articles herein states. are correct.

I HEREBY CERTIFY on this day before me, appeared Pablo Caneja, Jr., who did take an oath and acknowledged that he executed these Articles of Organization for the purposes herein expressed.

IN WITNESS.WHEREOF, I have hereunto set my hand and official seal on this 24th

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the limited liability company is:

# HAY FARMS, LLC

2. The name and address of the registered agent and office is:

PABLO CANEJA, JR. 1010 E. 41 STREET HIALEAH, FL. 33193

Having been named as registered agent and to accept services of process for the above stated limited liability company 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.

Dated as of this 24th day of January, 2005.

Signad In.

PABLO CANESA, JR. REGISTERED AGENT

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