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The Law Office of Leslie Quinn, P.L.

Leslie Quinn **Licensed in Texas and Florida

16910 SE U.S. Hwy 441, Suite 205, Summerfield, FL 34491 Telephone: (352) 347-6318 Outside Marion County 1-800-301-6138

Via U. S. Mail.

January 31, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Filing of Articles of Organization for HATCHER FARMS, L.L.C. and Acceptance of Registered Agent.

Dear Representative:

On behalf of my client, I have enclosed an original and one copy of the above documents to be filed for establishing the new limited liability company for HATCHER FARMS, L.L.C. and a check made payable to the Department of State, Division of Corporations in the amount of \$125.00 for the filing fee, and registered agent fee. The entity shall exist and the Articles shall be effective as of the date of filing.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance.

Sincerely,

Leslie Quinn

Encls.

c.c. Client.

ARTICLES OF ORGANIZATION

OF

HATCHER FARMS, L.L.C.

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

ARTICLE I -- NAME

The name of the limited liability company shall be HATCHER FARMS, L.L.C..

ARTICLE II -- ADDRESS

The mailing and street address of the principal office is $18811 \text{ SE } 243^{\text{rd}} \text{ St.}$, Hawthorne, FL 32640.

ARTICLE III - PURPOSE

The limited liability company is organized to operate for any lawful purpose.

ARTICLE IV-DURATION

The limited liability company shall commence its existence on upon filing the Articles of Organization. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in any Operating Agreement.

ARTICLE V -- REGISTERED OFFICE AND AGENT

The name of the registered agent and the street address of the registered agent of the limited liability company in the State of Florida is: DUANE E. HATCHER of 18811 SE 243rd St., Hawthorne, FL 32640.

ARTICLE VI -- INITIAL AND ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make initial capital contributions in cash, services and/or property, however, each member shall continue to make additional capital contributions to the limited liability company only with the consent of the members having majority of the capital interests of the company entitled to vote or as otherwise provided in the Operating Agreement.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the written consent of the members having majority of the capital interests of the company entitled to vote and on the terms and conditions as shall be determined by those members. A member may transfer his or her interest in the company as set forth in the Coperating Agreement and/or Bylaws of the company, but the transferree shall have no right to participate in the management of the business and affairs of the company or become a member unless members having majority of the capital interests of the company entitled to vote other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless otherwise stated in the Operating Agreement or Bylaws, and only by a majority vote of the remaining members.

ARTICLE VIV - MEMBERS/MANAGEMENT

The limited liability company shall be initially managed by the following persons: Duane E. Hatcher and Kimberly D. Hatcher of 18811 SE 243rd St., Hawthorne, FL 32640. The company shall continue to be managed by these two managers unless otherwise mandated in accordance with the Operating Agreement and Bylaws adopted by the members for the management of the business and affairs of the company. The Operating Agreement and Bylaws may contain any provisions for the regulation and management of the affairs of the limited liability company not inconsistent with law or these Articles of Organization.

ARTICLE X-AMENDMENT, MODIFICATION, OR REPEAL OF THE ARTICLES OF ORGANIZATION, THE OPERATING AGREEMENT, OR BYLAWS

Except as set forth in the Operating Agreement and Bylaws, no amendment, modification or repeal of the Articles of Grantation. Operating Agreement or Bylaws may be made without the Articles of Consent of the members having majority of the capital interests of the company entitled to vote and on the terms and conditions as shall be determined by the those members.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Bulary Dipt 25th Col. R, on this the 3/H day of January, 2005.

(name, typed or printed)
Witness Tima & Brewer

Duane E. Hatcher 18811 SE 243rd St., Hawthorne, FL 32640, Member

(name, typed or printed)

Witness

STATE OF FLORIDA COUNTY OF MARION

Sworn to and subscribed before me on this the 3/5/ day of January, 2005, Duane E. Hatcher whois personally known to me/produced identification..... Type of identification produced: Florida Drivers Licenses and or ______.

Notary Public -- State of Florida (Seal)

LESLIE QUINN
Comm# DD0376348
Expires 1/22/2999
Bonded thru (800)482 425454
Flonda Notary Assrt, Inc.

(name, typed or printed)
Witness Tina R. brewer

Kimberly D. Hatcher, 18811 SE 243rd St., Hawthorne, FL 32640, Member

(name, typed or printed)

Witness

STATE OF FLORIDA COUNTY OF MARION

Sworn to and subscribed before me on this the 3/5 day of January, 2005, KIMBERLY D. HATCHER whois personally known to me/produced identification..... Type of identification produced:

Drivers Licenses and or

Notary Public -- State of Florida (Seal)

LESLIE QUINN

Comm# DD0376348

Froms 1/22/2009

Bonded thru (800)432-4254

Florida Notary Assn., Inc.

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 608.415, Florida Statutes, the following is submitted:

FIRST that HATCHER FARMS, L.L.C., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 18811 SE 243rd St., Hawthorne, FL 32640 has named DUANE E. HATCHER of 18811 SE 243rd St., Hawthorne, FL 32640 as its agent to accept service of process within Florida.

Dated:

This 2.7 day of January, 2005.

Kimberly () Hetches KIMBERLY D. HATCHER, Member

HATCHER FARMS, L.L.C.

DUANE E. HATCHER, Member HATCHER FARMS, L.L.C.

SECOND having been named to accept service of process for the above named Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated:

This day of January, 2005.

DUANE E. HATCHER, Res. Agent

HATCHER FARMS, L.L.C.