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### OVERSTREET, MILES, RITCH & CUMBIE, P.A.

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Telephone: (407) 847-5151 Facsimile: (407) 847-3353

Quinn B. Clark

February 8, 2005

Florida Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Ernst Live Oak Farms, LLC

Ernst Southern Native Seeds, LLC

#### Gentlemen:

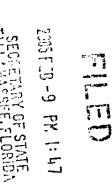
Enclosed you will find original and one copy of Articles of Organization for each of the above limited liability companies, together with our firm checks for \$125.00 each for the filing fee. Kindly acknowledge receipt and filing by date stamping and return the copies to this office.

Thanking you for your assistance and cooperation, I am

Yours truly,

Quinn B. Clark, Esquire

QBC:dw Enclosures



#### ARTICLES OF ORGANIZATION

**OF** 

## ERNST LIVE OAK FARMS, L.L.C. A Limited Liability Company

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

#### **ARTICLE I - NAME**

The name of the limited liability company shall be ERNST LIVE OAK FARMS, L.L.C. ("company").

#### **ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company is 9006 Mercer Pike, Meadville, Pennsylvania 16335.

#### ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in a properly filed operating agreement.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The initial registered agent in Florida for the company is CT Corporation, and the initial registered office is located at 1200 South Pine Island Road, Plantation, Florida 33324.

#### ARTICLE V - MEMBERS

The company shall have at least one member. No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### ARTICLE VI - CONTINUITY OF BUSINESS

The company shall be dissolved on the death, retirement, resignation, bankruptcy, expulsion, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, or upon any other event that, under the Act, would result in dissolution of the company, unless the business of the Company is continued by unanimous vote of all the remaining members.

#### ARTICLE VII -- MANAGEMENT

The overall management and control of the business and affairs of the Company shall be vested in its members in equal shares as provided in these articles of organization and Section 608.407 of the Act. Any and all action by the company shall require the vote of members holding a majority interest in the Company. The initial members shall be as follows:

<u>Name</u>	<u>Position</u>
Andy L. Ernst	Member/Manager
Michael C. Ernst	Member/Manager
Robin L. Ernst-Phillips	Member/Manager

#### ARTICLE VIII - INDEMNIFICATION

Except as expressly provided in a properly filed operating agreement, the company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

ERNST LIVE OAK FARMS, L.L.C. A Florida limited Liability Company

Andy L. Ernst - Member/Manager

#### STATE OF PENNSYLVANIA, COUNTY OF CRAWFORD

The foregoing instrument was subscribed before me this day of , 2005, by Andy L. Ernst, as Member/Manager of Ernst Live Oak Farms, L.L.C., who is personally known to me or who has produced a director free as identification.

Notary Public

NOTARIAL SEAL
PAMELA A. MOHRA, NOTARY PUBLIC
CITY OF MEADVILLE, CRAWFORD COUNT

CITY OF MEADVILLE, CRAWFORD COUNTY MY COMMISSION EXPIRES DECEMBER 1, 2006

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ernst Live Oak Farms, L.L.C. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

CT Corporation

Subscribed by me this 7th day of Fabruary, 2005

STEVEN P. ZIMMER
SPECIAL ASSISTANT SECRETARY

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