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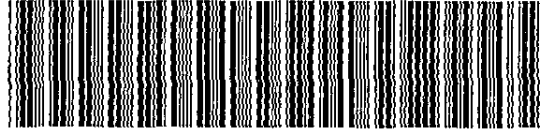
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EFFECTIVE DATE

4/21/05

FILED  
05 APR 22 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 APR 23 PM 12:52  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 329998 7208815

AUTHORIZATION :

*Patricia Pizet*

COST LIMIT : \$ 155.00

FILED  
05 APR 22 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 22, 2005

ORDER TIME : 10:18 AM

ORDER NO. : 329998-005

CUSTOMER NO: 7208815

CUSTOMER: Mark T. Tate, Esq.  
Mark T. Tate, P.a.

212 South Magnolia Ave

Tampa, FL 33606

EFFECTIVE DATE  
4/21/05

DOMESTIC FILING

NAME: BELLAMY ROAD FARMS LLC

EFFECTIVE DATE: 04/21/05

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION**

**OF**

**BELLAMY ROAD FARMS LLC**

**EFFECTIVE DATE**  
4/21/05

**FILED**  
05 APR 22 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby file these Articles of Organization as the authorized representative of the member(s) of the limited liability company to be formed pursuant to these Articles of Organization and the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the limited liability company to be formed hereunder is "BELLAMY ROAD FARMS LLC" (the "Company").

**ARTICLE II**

**DATE OF EXISTENCE AND PERIOD OF DURATION**

The Company shall begin existence effective the 21st day of April, 2005, and shall continue until terminated in accordance with the Regulations and Operating Agreement adopted by the member(s) (the "Operating Agreement").

**ARTICLE III**

**MAILING ADDRESS AND STREET ADDRESS**

The mailing address and street address of the principal office of the Company is 212 S. Magnolia Avenue, Tampa, FL 33606.

**ARTICLE IV**

**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is 212 S. Magnolia Avenue, Tampa, FL 33606, and the name of its initial registered agent is Mark T. Tate. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

**ARTICLE V**

**POWERS**

The Company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

**ARTICLE VI**  
**PURPOSES**

The Company may engage in the transaction of any or all lawful business for which a limited liability company may be formed under the laws of the State of Florida.

**ARTICLE VII**  
**MANAGEMENT**

The Company shall be managed by members as provided in the Operating Agreement.

**ARTICLE VIII**  
**ADMISSION OF MEMBERS**

New members may be admitted to the Company as provided in the Operating Agreement.


**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization this 21st day of April, 2005.



\_\_\_\_\_  
Mark T. Tate  
Authorized Representative

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21st day of April, 2005, by Mark T. Tate, as the authorized representative of the members of BELLAMY ROAD FARMS LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.



\_\_\_\_\_  
Signature of Notary Public



\_\_\_\_\_  
Name stamped, typed or legibly printed

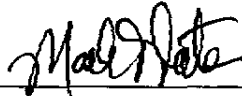


**Susan C. Moore**  
Commission #DD303836  
Expires: Apr 13, 2008  
Notary Public  
Bonded thru  
Atlantic Bonding Co., Inc.

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of BELLAMY ROAD FARMS LLC, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

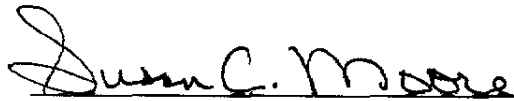
Executed this 21st day of April, 2005.



Mark T. Tate  
Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of April, 2005, by Mark T. Tate, as Registered Agent for BELLAMY ROAD FARMS LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.



Signature of Notary Public



Name stamped, typed or legibly printed

