

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000047976
FILED 8:00 AM
May 13, 2005
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

SOUTH BAY FARMS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

2315 NORTHWEST 77TH STRRET
HIALEAH, FL. US 33106

The mailing address of the Limited Liability Company is:

80 BROWNS RIVER ROAD
SAYVILLE, NY. US 11782

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

GERARD SCOLLAN
3920 NORTH OCEAN AVENUE
SUITE 18B
SINGER ISLAND, FL. 33404

Having been named as registered agent and to accept service 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.

Registered Agent Signature: GERARD SCOLLAN

Article V

The name and address of managing members/managers are:

Title: MGR
GERARD SCOLLAN
3920 NORTH OCEAN AVENUE
SINGER ISLAND, FL. 33404

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Signature of member or an authorized representative of a member

Signature: GERARD SCOLLAN