Division of Corporations

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From:

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LIMITED LIABILITY COMPANY

Dreamfields, LLC

Certificate of Status	ĭ
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## ARTICLES OF ORGANIZATION OF DREAMFIELDS, LLC

The undersigned member acting as the organizer of DREAMFIELDS, LLC, under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

#### ARTICLE 1 - Name:

The name of the limited liability company is DREAMFIELDS, LLC (the "Company").

## ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is 424 West Mountain Road, Ridgefield, Connecticut 06877.

## **ARTICLE III - Duration:**

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

## ARTICLE IV - Management:

The Company is to be managed by its Members, unless and until one or more managers are elected in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers, if any, shall be appointed or elected as described in the Operating Agreement.

## ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only in accordance with the Operating Agreement of the Company.

## ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, Fla. Stat.

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## ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be B&C Corporate Services of Central Florida, Inc. and the street address of the Company's initial registered office is:

B&C Corporate Services of Central Florida, Inc. a Florida corporation 390 N. Orange Avenue, Suite 1100 Orlando, Florida 32801

### ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectiated in accordance with the terms of the Operating Agreement of the Company.

#### ARTICLE IX - Indemnification:

Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or crality) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indenmittee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indepositional conferred in this Article, the Indemnites shall also be cutified to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indomnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority contegred implies Article shall not be exclusive of any other right which any person may have or herenter acquire under any statute, provision of the Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Afficle by the Members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

## ARTICLE X - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, hankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

IN WITNISS WHEREOF, the undersigned organizer of the Company has executed these Articles of Organization as of this 4th day of October, 2005.

By:

Stuart L. Longman

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the limited liability company is Dreamfields, LLC.
- 2. The name and address of the registered agent and office is:

B&C Corporate Services of Central Florida, Inc. a Florida corporation 390 N. Orange Avenue Suite 100 Orlando, Florida 32801

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 positions agreeistered agent.

B&C Corporate Services of Central Florida corporation	AHAMA Jac. a	7377
nu Hally Collins	OF ST	
By: Vice President	76 O	

Dated this 4th day of October, 2005.

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