

OCT-12-2005 11:01

GUNSTER YOKLEY

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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 203-0383

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 655-5677

LIMITED LIABILITY COMPANY

Vecellio Group Simpson Farms LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

DIVISION OF CORPORATIONS

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY****ARTICLE I - Name:**

The name of the Limited Liability Company is: Vecellio Group Simpson Farms LLC

**ARTICLE II - Address:**

The street address of the principal office of the Limited Liability Company is:  
101 Sansbury's Way  
West Palm Beach, Florida 33411-3670

The mailing address of the principal office of the Limited Liability Company is:  
P. O. Box 15065  
West Palm Beach, Florida 33418-5065

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**  
The name and the Florida street address of the registered agent are:

John A. DeFrehn  
101 Sansbury's Way  
West Palm Beach, Florida 33411-3670

*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 as provided for in Chapter 608, F.S.*


  
John A. DeFrehn

**ARTICLE IV - Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member are as follows:

<u>Title</u>	<u>Name and Address</u>
Manager	Christopher S. Vecellio 101 Sansbury's Way West Palm Beach, Florida 33411-3670

**REQUIRED SIGNATURE:**

  
John A. DeFrehn,  
Authorized Person

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)