

W05000 119/63

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000284941 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 14 AM 8:48

FILED

RECEIVED

05 DEC 14 PM 12:48

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Mission Farms International Investment, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$130.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

W05-119/63
TC

EFFECTIVE DATE
12-13-05

H05000284941

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Mission Farms International Investment, LLC

Article II. Address

The Company's street and mailing address is:
Mission Farms International Investment, LLC
13412 57th Place South
Wellington FL 33467

Article III. Registered Agent

The name and street address of the Company's registered agent is:

John T. Metzger, Esq.
McDonald Hopkins Co., P.A.
250 Australian Avenue, Suite 700
West Palm Beach FL 33401

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Alexa Guevara | FL Bar Member 593214
McDonald Hopkins Co., P.A.
250 Australian Avenue South, Suite 700
West Palm Beach FL 33401
561-472-7510

2005 DEC 14 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED MAIL
12-13-05

H05000284941

Copyright © 1993-2005 CC

H05000284941

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management


This will be a member-managed company. The name and address of each member is:

FRANKLIN HOET
13412 57th Place South Wellington FL 33467

Article VII. Company Existence

The Company's existence shall begin effective as of 12/13/2005.

The undersigned authorized representative of a member executed these Articles of Organization on 12/13/2005.


ALEXA GUEVARA
by T. Baez as attorney-in-fact

2005 DEC 14 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Alexa Guevara | FL Bar Member 593214
McDonald Hopkins Co., P.A.
250 Australian Avenue South, Suite 700
West Palm Beach FL 33401
561-472-7510

H05000284941

H05000284941

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Mission Farms International Investment, LLC

REGISTERED AGENT/OFFICE:

**John T. Metzger, Esq.
McDonald Hopkins Co., P.A.
250 Australian Avenue, Suite 700
West Palm Beach FL 33401**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOHN T. METZGER, ESQ.
by T. Baez as attorney-in-fact

Date: 12/13/2005.

Alexa Guevara | FL Bar Member 593214
McDonald Hopkins Co., P.A.
250 Australian Avenue South, Suite 700
West Palm Beach FL 33401
561-472-7510

H05000284941

Copyright © 1993-2005 CC

FILED
2005 DEC 14 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FL 32309