2005 MAR 14 P 1: 40 SECRETARY OF STATE TALLAHASSEE, FLORIDA (Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP ☐ WAIT MAIL (Business Entity Name) (Document Number) Certified Copies _____ Certificates of Status _ Special Instructions to Filing Officer:

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Law Offices

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863-294-4468 FAX 863-294-3947 SECRETARY OF STATE

March 10, 2006

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: BOWEN FAMILY FARMS, L.L.C.

Dear Sir or Madam:

ALLAN L. CASEY

DANIEL P. ROONEY

Please find enclosed herewith for filing the original Articles of Organization for Bowen Family Farms, L.L.C., together with check in the amount of \$125.00 to cover the cost of the filing fee.

Thanking you in advance for your cooperation, I am,

With kindest regards,

Allan L. Casey, Esquire

ALC/gfs Enclosure(s)

ARTICLES OF ORGANIZATION OF BOWEN FAMILY FARMS, L.L.C.

FILED

The undersigned, being authorized to execute and file these Articles, hereby MAR 14 P 1: 40 certifies that:

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ARTICLE I - Name:

The name of the Limited Liability Company is: **BOWEN FAMILY FARMS**, L.L.C. (the Company).

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1050 Snively Avenue, Winter Haven, Florida 33884.

ARTICLE III - Registered Agent and Registered Office

The name and the Florida street address of the initial registered agent are:

Allan L. Casey, Esquire 395 Avenue C., N.W. Winter Haven, Florida 33880

ARTICLE IV - Management

The affairs of the Limited Liability Company shall be managed by Regina A. Tucker and Terry Bowen, two of the Company's five members.

ARTICLE V - Agency Authority of Members:

Pursuant to §608.4235 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member. Regina A. Tucker and Terry Bowen shall be the only members who may act as agents for the Company in carrying on in the ordinary course the Company's business and who shall have the authority to sign and deliver any instrument transferring or affecting the Company's interest in real property.

ARTICLE VI- Membership Restrictions

Members shall have the right to admit new members by unanimous consent of all members. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the Company may not be sold or otherwise transferred except as allowed by the terms of the Operating Agreement of the Company.

ARTICLE VII - Duration

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the Operating Agreement of the Company.

REGINA A. TUCKER, Member

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

REGINA A. TUCKER

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

In accordance with section 608.804(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ALLAN L. CASEY as Registered Agent