

L06000061996

(Requestor's Name)

(Address)

(Address)

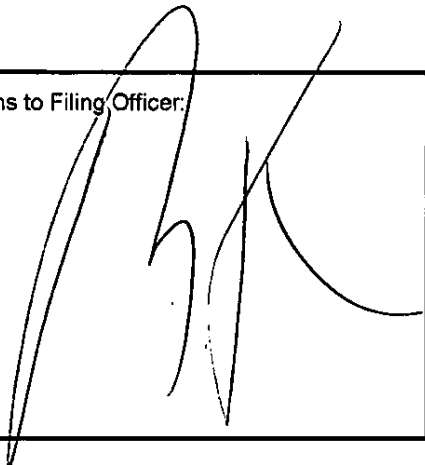
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:


Office Use Only



800075075048

RECEIVED
06 JUN 16 PM 4: 16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 JUN 16 PM 12: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 185887 4312909
AUTHORIZATION :
COST LIMIT : \$125.00

2006 JUN 16 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ORDER DATE : June 16, 2006
ORDER TIME : 3:04 PM
ORDER NO. : 185887-005
CUSTOMER NO: 4312909

DOMESTIC FILING

NAME: GRACE FARMS, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Grace Farms, LLC

ARTICLE II - Address:

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

101 Sansbury's Way
West Palm Beach, FL 33411

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

GY Corporate Services, Inc.
777 S. Flagler Drive, Suite 500E
West Palm Beach, FL 33401

FILED
2006 JUN 16 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and GY Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

GY CORPORATE SERVICES, INC.

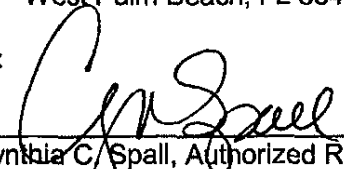
BY: 
Michael V. Mitrione, Vice President

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>
Member	Vecellio Group, Inc. 101 Sansbury's Way West Palm Beach, FL 33411

REQUIRED SIGNATURE:


Cynthia C. Spall, Authorized Representative

(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.)