



# MACFARLANE FERGUSON & McMULLEN

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IN REPLY REFER TO:

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EMAIL: info@mfmlegal.com

August 24, 2006

Secretary of State  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Blue Head Farms, LLC

Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Organization with acceptance of resident agent. A check in the amount of \$125.00 is also enclosed for filing fees in this regard. It would be appreciated if you would please forward confirmation of filing to our Lakeland office. A self addressed stamped envelope is enclosed.

Thank you for your assistance with this request.

Sincerely,



Lois A. Conyers, Legal Assistant to  
Kristen C. Gunter, Esquire

Enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BLUE HEAD FARMS, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KRISTEN C. GUNTER, ESQUIRE

(Name of Person)

MACFARLANE FERGUSON & MCMULLEN

(Firm/Company)

1501 SOUTH FLORIDA AVENUE

(Address)

LAKELAND, FLORIDA 33803

(City/State and Zip Code)

For further information concerning this matter, please call:

KRISTEN GUNTER

(Name of Person)

at ( 863 ) 680-9908

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street/Courier Address  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION**  
**OF**  
**BLUE HEAD FARMS, LLC**

The undersigned for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization and certifies that:

**ARTICLE I - NAME**

The name of the limited liability company is "BLUE HEAD FARMS, LLC" (hereinafter referred to as the "Company").

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND ADDRESS**

The principal place of business and the address of the Company in Florida shall be 122 East Tillman Avenue, Lake Wales, Florida 33853, or at any other place upon which the Manager selects, and its mailing address is the same.

**ARTICLE III - PURPOSES AND POWERS**

The general purpose for which the Company is organized to engage in the business of farming, ranching and land management and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is John D. Alexander at 122 East Tillman Avenue, Lake Wales, Florida 33853.

**ARTICLE V. - NAME AND ADDRESS OF MEMBER**

The name and address of the Member are as follows:

Atlantic Blue Trust, Inc.  
122 East Tillman Avenue  
Lake Wales, Florida 33853

**ARTICLE VI - ADDITIONAL MEMBERS**

New members may be admitted solely upon the written consent of the Member.

**ARTICLE VII - MANAGEMENT**

The Company is to be a manager managed company. The signature of the Manager of the Company signing on behalf of the Company or the signature of a person designated as an officer of the Company under the Operating Agreement may be relied on as sufficient evidence of the action of the Company.

**ARTICLE VIII - OPERATING AGREEMENT**

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by the Member.

IN WITNESS WHEREOF, I have signed the Articles of Organization as an authorized representative of the Member and acknowledged them to be my act this 4th day of August, 2006.

 (SEAL)  
JD Alexander,  
As Authorized Representative of Member

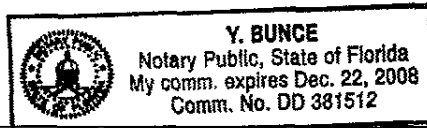
STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JD ALEXANDER, who  is personally known to me or who [ ] has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 4th day of August, 2006, at Lake Wales, Florida.

(NOTARIAL SEAL)






Notary Public  
State of Florida at Large  
My Commission Expires:

**ACCEPTANCE**

Having been named to accept service of process for the above-stated Company at the place designated as sated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 8<sup>th</sup> day of August, 2006.



JD ALEXANDER, Registered Agent

FILED  
06 AUG 28 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA