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## BRASHEAR & ASSOC. P.L.

Counselors At Law

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BRUCE BRASHEAR

WILLIAM CLAYTON MARTIN III

August 25, 2006

Of Counsel LARRY D. MARSH

Florida Bar Board Certified Tax Lawyer

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

AG ORGANICS, LLC

#### Gentlemen:

Please find the original and one (1) copy of the Articles of Organization for the above-referenced limited liability company, as well as our check in the amount of \$155.00 representing the following:

Filing Fee \$100.00
Certificate Designating Resident Agent 25.00
Certified Copy of Articles of Organization 30.00

After filing the original Articles of Organization, please certify the enclosed copy and same to this office.

Sincerely,

BRASHEAR & ASSOC., P.L.

Carrie Fagan, Legal Assistant

**Enclosures** 

## ARTICLES OF ORGANIZATION OF AG ORGANICS, LLC

The undersigned members adopt the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

#### ARTICLE I NAME OF COMPANY

The name of the limited liability company is Ag Organics, LLC (the "Company").

#### ARTICLE II PERIOD OF DURATION

The Company shall terminate on December 31, 2106.

## ARTICLE III REGISTERED OFFICE AND AGENT

The address of the Company's principal office and mailing address is 8500 S.E. CR 232, Trenton FL 32693. The name and address of the Company's initial registered agent in the State of Florida is Craig C. Watson, 8500 S.E. CR 232, Trenton FL 32693.

## ARTICLE IV REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS

Additional persons may be admitted to the Company as members and membership interests reated and issued to these persons upon the unanimous approval of the members entitled to vote.

## ARTICLE V DISSOLUTION AND RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved upon the first to occur of the following:

- (a) The expiration of the term of the Company;
- (b) The unanimous written consent of all the Company's members;
- (c) The death, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, <u>unless</u> within ninety (90) days after such event all of the remaining members agree in writing to continue the business of the Company.

#### ARTICLE VI **MANAGEMENT**

The Company will be managed by the Managers in accordance with the Company's regulations. The names and business addresses of the managers are as follows:

| Name           | <u>Address</u>                       |
|----------------|--------------------------------------|
| Craig C Watson | 8500 S.E. CR 232<br>Trenton FL 32693 |
| Fred E. Weller | 8500 S.E. CR 232<br>Trenton FL 32693 |

## ARTICLE VII **PURPOSE**

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

IN WITNESS WHEREOF, THE FOLLOWING MEMBERS HAVE EXECUTED THESE ARTICLES OF ORGANIZATION ON THIS 4 DAY OF Hugus 7 , 2006.

FRED E. WELLER

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 QR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: AG ORGANICS, LLC
- 2. The name and address of the registered agent and office is:

CRAIG C WATSON 8500 S.E. CR 232 Trenton FL 32693

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.

CRAIG C WATSON, Registered Agent

Date: 8-24-00

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