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Bernard S. Peck
J.D., Member FL & CT Bars
Daniel D. Peck
J.D., Member FL & CT Bars
Mark E. Adamczyk
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Brian J. Downey
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LL.M. in Taxation

Peck & Peck

Attorneys at Law
Suite 103, Wachovia Bank Building
5801 Pelican Bay Boulevard
Naples, Florida 34108-2709

Telephone (239) 566-3600

Facsimile (239) 566-3977

July 26, 2005

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

Re: The Harvest Companies LTD, LLC

Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Organization for the above named limited liability company, together with a check to your order in the amount of \$130.00 representing the filing fee.

Please return a certified copy of these Articles to the undersigned when they have been filed.

Thank you for your attention to this matter.

Sincerely,

Daniel D. Peck

DDP/st Encl.

cc: Bruce L. Folkerth, Sr.

SHULL LAND AND LONG BANK



August 2, 2006

DANIEL D. PECK SUITE 103, WACHOVIA BANK BLDG. 5801 PELICAN BAY BLVD. NAPLES, FL 34108-2709

SUBJECT: THE HARVEST COMPANIES LTD LLC

Ref. Number: W06000034102

We have received your document for THE HARVEST COMPANIES LTD LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a limited liability company must contain the designation "L.L.C.," "LLC," "L.C.," or "LC," or the words "LIMITED LIABILITY COMPANY," or "LIMITED COMPANY." Please amend the name of your entity accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 106A00048471

2006 SED 18 AM IO: 59

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Facsimile (239) 566-3977

September 8, 2006

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

Re: The Harvest Companies LTD

Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Organization for the above named limited liability Company, with the corrections made pursuant to your letter to us dated August 2, 2006. Note from the enclosed letter our fee was previously paid.

Please return a certified copy of these Articles to the undersigned when they have been filed.

Thank you for your attention to this matter.

Sincerely,

Daniel D. Peck

DDP/st Encl.

cc: Bruce L. Folkerth, Sr.

2006 SEP 18 AM 10: 59

SECRETARY OF STATE

ARTICLES OF ORGANIZATION OF THE HARVEST COMPANIES LLC

- 1. Name. The name of this limited liability company is THE HARVEST COMPANIES LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, including to invest in, buy, own, develop, lease or sell real estate and make improvements thereon, to act as a broker and act as a management service for elder and nursing care, and to engage in business and such other lawful activities as are reasonably necessary, convenient or incidental to these purposes.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is 12933 Bald Cypress Lane, Naples, Florida 34119.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Bruce L. Folkerth, Sr. The street address of the initial registered agent of the Company is 1223 Bald Cypress Lane, Naples, Florida 34119.
- 6. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 7. <u>Management of the Company</u>. The Company shall be managed by its manager, Sh accordance with the Regulations adopted by all of the members. The name and address of the initial manager, who is also a member of the Company is: Bruce L. Folkerth, Sr. whose post office address is 12933 Bald Cypress Lane, Naples, Florida 34119. The initial manager may elect to appoint additional managers in writing.
- 8. <u>Voting</u>. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.
- 9. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates.
- 10. <u>Member's Rights</u>. Pursuant to section 608.4235 of the Florida Statutes, no member of the Company other than a manager shall be an agent of the company solely by virtue of being a member, and no member other than a manager shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating

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Agreement of the company as defined in section 608.402(24) of the Florida Statutes must be in writing and signed by all the initial members.

The undersigned manager and members freely executed these Articles of Organization effective as of the _____ day of September, 2006, affirming under penalties of perjury that the facts herein are true.

Bruce L. Folkerth, Sr., Manager, Member

Employee Stock Ownership Plan and Trust of The Harvest Companies, LTD

Bruce L. Folkerth, Sr.

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the withinnamed limited liability Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.