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Dillon & Dillon, P.A.

Attorneys at Law

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Carrol F. Dillon Terry L. Dillon

(941) 922-3505 Fax (941) 925-8250

May 9, 2007

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Alpacas at Puddle Duck Farm, LLC

To Whom It May Concern:

Enclosed please find the Articles of Organization for Alpacas at Puddle Duck Farm, LLC. After the Articles have been filed, please return a certified copy to my office Thave enclosed a check in the sum of \$155.00 representing the filing fee for said LLC. Thank you

Very truly yours,

TERRY L. DILLON

TLD:fdd

Enclosures

Federal Express Airbill #5307747012

ARTICLES OF ORGANIZATION

FOR

FLORIDA LIMITED LIABILITY COMPANY

The undersigned members to these Articles of Organization hereby form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I

Name

The name of the Limited Liability Company is ALPACAS AT PUDDLE DUCK FARM, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is 5980 217th Street East, Bradenton, Florida 34211.

ARTICLE III

Duration

The period of duration for the Limited Liability Company shall be perpetual or until dissolved as provided by law.

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ARTICLE IV

Management

The Limited Liability Company shall be managed by the members. The name and addresses of the managing members are as follows:

<u>Name</u>	Address	
DEIRDRE A. JORDAN	5980 217 th Street East Bradenton, FL 34211	Z001 HAY SECRETA
KEVIN A. ICHTER	5980 217 th Street East Bradenton, FL 34211	PILED ON HAY TO P 2: 1 ECRETARY OF STATE LAHASSEE, FLORID
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ARTICLE V

Admission of Additional Members

The right of the initial members to admit additional members and the terms and conditions of said admissions shall be determined by the unanimous consent of the current members.

Transfer or pledge of a member's interest may not be made except upon written consent of all members.

ARTICLE VI

Members Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be determined by the unanimous consent of the current members.

Articles of Organization Page 3

IN WITNESS WHEREOF, the undersigned members of the Limited Liability Company, have executed these Articles of Organization at Sarasota this 9th day of May, 2007.

DEIRDRE A. JORDAN

KEVIN A. ICHTER

ARY OF STATE

STATE OF FLORIDA

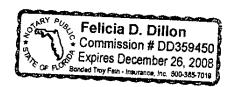
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared DEIRDRE A. JORDAN and KEVIN A. ICHTER, who are personally known to me to be the persons described as members in and who executed the foregoing Articles of Organization, and acknowledged before me that they subscribed to those Articles of Organization.

WITNESS my hand and official seal in the county and state named above on this 9^{th} day of May, 2007.

NOTARY PUBLIC

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICER

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, 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 ALPACAS AT PUDDLE DUCK FARM, LLC.
- 2. The name and address of the registered agent and office is:

Terry L. Dillon, Esq. 6200 South Tamiami Trail Sarasota, FL 34231

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 duttes, and I am familiar with and accept the obligations of my position as registered agent.

Signed on this 9th day of May, 2007.

ZERRYL. DILLON, ESQ.