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Division of Corporations

Fax Number

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From:

Account Name : DENNIS L. HORTON,

Account Number : Phone

I2000000172 (352)394-400B

Fax Number

: (352)394-5805

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Matlack Tree Farm, LLC

Certificate of Status	Ů Ů
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ARTICLES OF ORGANIZATION MATLACK TREE FARM, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I Name

The name of the Limited Liability Company is MATLACK TREE FARM, LLC.

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is 10354 Lake Louisa Road, Clermont, FL 34711.

ARTICLE III Purpose

The purpose for which this limited liability company is organized is to transact any and all lawful business for which limited liability companies may be organized under the laws of the State of Florida, and to have all powers which are afforded limited liability companies under the laws of the State of Florida.

ARTICLE IV Duration

The duration of this limited liability company shall be perpetual.

ARTICLE V **Initial Members**

The number of members of this limited liability company is one (1).

ARTICLE VI Management

The company will be managed initially by the following member only: E. TYSON MATLACK, III, 10354 Lake Louisa Road, Clermont, FL 34711, who shall also be its initial President.

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ARTICLE VII Effective Date

The effective date of this limited liability company shall be the date of filing of these Articles of Organization.

ARTICLE VIII Registered Agent and Registered Office

The name and the Florida street address of the initial registered agent are E. TYSON MATLACK, III, 10354 Lake Louisa Road, Clermont, FL 34711.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this ______ day of June, 2007.

(In accordance with section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

E. TYSON MATLACK, III

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me on June <u>29</u>, 2007, by E. TYSON MATLACK, III, as Member/Manager of MATLACK TREE FARM, LLC, who produced <u>Personally known to me</u> for identification.

ANNETTE C. KIRK
MY COMMISSION # DD 645423
EXPIRES: June 24, 2011
Booded Thru Noterly Public Underwriters

Notary Public – State of Florida

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

E. TYSON MATLACK, III