

AUG-31-07

12:28AM FROM

T-953 P.001/004 F-508

(((H07000219039 3)))

L07000089669

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000219039 3)))



H070002190393ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : AKERMAN SENTERFITT - TAMPA
Account Number : 120000000249
Phone : (813)223-7333
Fax Number : (813)223-2837

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 31 AM 8:08

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

HILLIARD O'BANNON FARMS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000219039 3)))

RECEIVED

07 AUG 31 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
HILLIARD O'BANNON FARMS, LLC**

ARTICLE I - NAME

The name of the limited liability company is HILLIARD O'BANNON FARMS, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

5500 Flaghole Road
Clewiston, Florida 33440

Mailing Address:

5500 Flaghole Road
Clewiston, Florida 33440

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

American Information Services, Inc.
401 East Jackson Street, Suite 1700
Tampa, Florida 33602
Frank J. Rief, III, Vice President

FILED
07 AUG 31 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" - Manager

Hilliard Brothers Management, LLC
5500 Flaghole Road
Clewiston, Florida 33440

REQUIRED SIGNATURE:

HILLIARD BROTHERS MANAGEMENT, LLC

By:


Signature of a member or an authorized representative of a member.

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

Joe Marlin Hilliard, Manager

Typed or printed name of signee

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of HILLIARD O'BANNON FARMS, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

EXECUTED this 29th day of August, 2007.

AMERICAN INFORMATION SERVICES, INC.

By: 

Frank J. Rief, III
Its: Vice President

FILED
07 AUG 31 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA