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W07-43999 6 2001

August 17, 2007

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: MORGAN FARMS, LTD., L.C.

DIVISION OF 24 PM 4: 10

TO WHOM IT MAY CONCERN:

The enclosed Articles of Organization and fee are submitted for filing. Additionally, my check in the amount of \$125.00 as filing fee is enclosed.

If additional information is required concerning this matter, please call me at: 1-863-385-3300. In the event that additional correspondence is necessary by address is:

Irma Stone Morgan Morgan Frams, LTD., LLC 3360 Lake View Drive Sebring, FL 33870

Thank you for your courtesy and assistance in this regard.

Sincerely,

Irma Stone Margar

Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 6, 2007

IRMA STONE MORGAN MORGAN FARMS, LTD., LLC 3360 LAKE VIEW DRIVE SEBRING, FL 33870

SUBJECT: MORGAN FARMS, LTD. L.C.

Ref. Number: W07000043999

SECRETARY OF STATE OF CORPORATIONS

We have received your document for MORGAN FARMS, LTD. L.C. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #S72101, MORGAN FARMS, INC...

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) 245-6043.

Joey Bryan Document Specialist

Letter Number: 807A00053100

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

for MORGAN FARMS, LAND TRUST DIVISION, L.L.C.

ARTICLE I - NAME

The name of the Limited Liability Company is MORGAN FARMS, LAND TRUST DIVISION, L.L.C.

ARTICLE II - ADDRESS

The mailing address is 3360 Lake View Drive, Sebring, Florida 33870.

The Principal Office Address is 3360 Lake View Drive, Sebring, Florida 33870.

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name of the Registered Agent is IRMA STONE MORGAN.

The Florida Street address of the registered agent is 3360 Lake View Drive, Sebring, Florida 33870.

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 as provided for in Chapter 608. F.S.

ARTICLE IV - MANAGER OR MANAGING MEMBER:

Title: President, Treasurer, And Managing Director Name and Address Irma Stone Morgan 3360 Lake View Drive Sebring, Florida 33870

ARTICLE V - EFFECTIVE DATE

This Limited Liability Company shall begin existence as of the date of filing with the Secretary of State and continue perpetually unless dissolved.

IRMA STONE MORGAN

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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS