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Fax Number : (850) 617-6383

From:

Account Name : BUTZEL LONG
Account Number : 105147001567
Phone : (561) 368-2151
Fax Number : (561) 368-4668

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Shaw Land Company of Florida, LLC

Certificate of Status	0
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APR 21 2008



April 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUTZEL LONG

SUBJECT: SHAW LAND COMPANY OF FLORIDA, LLC
REF: W08000019672

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 L06000047007 (SHAWLAND LLC).

If you have any further questions concerning your document, please call (850) 245-6855.

Sammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H08000099379
Letter Number: 108A00023329

P.O BOX 6327 - Tallahassee, Florida 32314

H080000993793

ARTICLES OF ORGANIZATION

OF

SHAW FARMS & LAND COMPANY OF FLORIDA, LLC

The undersigned acting as organizer of SHAW FARMS & LAND COMPANY OF FLORIDA, LLC under the Florida Limited Liability Company Act, adopt the following Articles of Organization for said limited liability company.

ARTICLE I
NAME

The name of the limited liability company shall be SHAW FARMS & LAND COMPANY OF FLORIDA, LLC, (the "LLC").

ARTICLE II
BUSINESS ADDRESS AND REGISTERED AGENT

The street address of the place of business and the mailing address shall be 700 Coral Way, Fort Lauderdale, FL 33301 and the initial registered agent shall be John J. Raymond, Jr., Butzel Long, P.C., 1200 North Federal Highway, Suite 420, Boca Raton, FL 33432.


ARTICLE III
MANAGEMENT

The LLC is to be managed by Co- Mangers. The names and addresses of the Co-Managers of the LLC are:

E. Clay Shaw, 700 Coral Way, Fort Lauderdale, FL 33301

John L. Shaw, 15670 Bellanca Lane, Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 18 day of April, 2008.


John J. Raymond, Jr.
Organizer

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
WHOM PROCESS MAY BE SERVED**

In compliance with Section 608.415 and 608.507, Florida Statutes, the following is submitted:

That SHAW FARMS & LAND COMPANY OF FLORIDA, LLC desiring to organize under the laws of the State of Florida, with its principal place of business at 700 Coral Way, Fort Lauderdale, FL 33301 has named John J. Raymond, Jr., Butzel Long, P.C., 1200 North Federal Highway, Boca Raton, FL 33432 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON of my duties.


John J. Raymond, Jr.

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