

MARIO G. DE MENDOZA, III, P.A.

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July 1, 2008

VIA FEDEX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Almendares Farm, LLC
Our File No. 3209.A-27.19

Dear sir or madam:

Enclosed herewith for filing with your office is an original and a copy of the fully executed Articles of Organization for the captioned entity. Also enclosed is a check for \$155.00, representing the requisite filing and certified copy fee for the same.

Upon filing the Articles, please forward a certified copy to the undersigned at your earliest convenience.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

FILED
08 JUL -2 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALMENDARES FARM, LLC
ARTICLES OF ORGANIZATION

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, does set forth the following:

ARTICLE I - NAME

The name of the Limited Liability Company is "ALMENDARES FARM, LLC".

ARTICLE II - PERIOD OF DURATION

The period of duration of the Limited Liability Company shall be from the date of filing of these Articles of Organization until dissolution of the Limited Liability Company pursuant to the provisions of the Florida Limited Liability Company Act.

ARTICLE III - PURPOSE

The purpose for which the Limited Liability Company is organized is to acquire, develop, manage and sell real property, as well as to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

ARTICLE IV - PRINCIPAL OFFICE ADDRESS

The principal office address of the Limited Liability Company is: c/o Jacqueline Albarran, 204 Phipps Plaza, Palm Beach, Florida 33480.

ARTICLE V - MAILING ADDRESS

The mailing address of the Limited Liability Company is: c/o Mario G. de Mendoza, III, P.A., 12765 Forest Hill Blvd., Suite 1302, Wellington, Florida 33414.

ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Mario G. de Mendoza, III, P.A., 12765 Forest Hill Boulevard, Suite 1302, Wellington, Florida 33414.

ARTICLE VI - CONTINUITY OF BUSINESS

Upon 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, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the written consent of all of the remaining members of the Limited Liability Company. Upon the death of any member, his/her interest in the Limited Liability Company shall pass to his/her estate.

ARTICLE VII - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers, but never less than one (1). The name and address of the person who is to serve as the manager of the Limited Liability Company until the first annual meeting of members or until a successor is elected and qualified is: Jacqueline Albarran, 204 Phipps Plaza, Palm Beach, Florida 33480.

These Articles of Organization were executed this 26th day of June, 2008.




Jacqueline Albarran, Member

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08 JUL -2 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent for ALMENDARES FARM, LLC, a Florida Limited Liability Company, I hereby accept the appointment as registered agent. I am familiar with and agree to accept the obligations of the position of registered agent as provided for in Chapter 608, Florida Statutes.

MARIO G. DE MENDOZA, III, P.A.

By: 
Mario G. de Mendoza, III, President
12765 Forest Hill Boulevard, Suite 1302
Wellington, Florida 33414

Date: June 26, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA