

Division of Corporations

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Florida Department of State
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Underhill Family Farms, LLC

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EXAMINER

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**ARTICLES OF ORGANIZATION
OF
UNDERHILL FAMILY FARMS, LLC**

The undersigned hereby executes and acknowledges these Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit and hereby adopt the following Articles of Organization for such limited liability company:

ARTICLE I
Name and Principal Office

The name of this limited liability company is **UNDERHILL FAMILY FARMS, LLC** and its principal office is located at **185 West Highway 40, Barberville, Florida 32105**, and its mailing address is **P.O. Box 92, Barberville, Florida 32105**.

ARTICLE II
Duration

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

ARTICLE III
Purpose

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Continuation of Business

If the members do not elect to dissolve this company within ninety (90) days after 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 this company, then this company shall not be dissolved by reason of such event, its affairs

William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #133488
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shall not be wound up, and it shall remain in existence as a limited liability company under the laws of the State of Florida.

ARTICLE V
Membership

The members of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member or participate in the business and affairs of this limited company unless the transfer or assignment is approved by the unanimous consent of the members not proposing to transfer or assign their interests.

ARTICLE VI
Dissolution

The limited liability company will dissolve as provided in the Operating Agreement executed by and among the members.

ARTICLE VII
Management

This organization is to be managed by a manager or managers elected by a majority interest of its members. The initial manager(s), who shall serve until the earlier of the manager's deaths, resignations, replacements or until the first annual meeting of the members and the manager's successors are elected and qualified, shall be: **FRANK E. UNDERHILL, JR.**

ARTICLE VIII
Amendment of Articles of Organization and Operating Agreement

These Articles of Organization and the company's Operating Agreement may be amended at any time by the members.

ARTICLE IX
Initial Registered Office and Agent

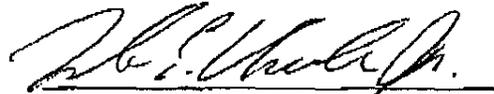
The street address of this limited liability company's initial registered office is **185 WEST HIGHWAY 40, BARBERVILLE, FLORIDA 32105** and the name of this limited liability company's initial registered agent is **VANN H. UNDERHILL.**

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization of this limited liability Company this 15th day of August, 2008.

**FRANK E. UNDERHILL, JR.,
TRUSTEE OF THE FRANK E.
UNDERHILL FAMILY TRUST DTD
12/1/2005**



**FRANK E. UNDERHILL, JR.,
TRUSTEE**

**JEAN F. UNDERHILL,
TRUSTEE OF THE JEAN F.
UNDERHILL FAMILY TRUST DTD
12/1/2005**



**JEAN F. UNDERHILL,
TRUSTEE**

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

VANN H. UNDERHILL, having been named as registered agent to accept service of process for **UNDERHILL FAMILY FARMS, LLC**, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: **185 WEST HIGHWAY 40, BARBERVILLE, FLORIDA 32105.**

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 15th day of August, 2008.


VANN H. UNDERHILL

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