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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

D. BRUCE

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**EXAMINER** 

### The Law Office of Leslie Quinn, P.L.

Leslie Quinn \*\*Licensed in Texas and Florida

16910 S U.S. Hwy 441, Suite 205, Summerfield, FL 34491 Summerfield: (352) 347-6318 / Ocala: (352) 629-1251 Facsimile (352) 307-3473

November 11, 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

BluGold Farms, L.L.C. Wingfield Blues, L.L.C. Our File #2008-078

SECRETARY OF STATE
TALLALISSEE FLORINA

To Whom It May Concern:

Enclosed please find original Articles of Organization and Certificate Designating Registered Agent for the following new companies:

- (1) BluGild Famrs, L.L.C; and
- (2) Wingfield Blues, L.L.C.

Also enclosed is our check in the amount of \$250.00, for the required filing fees for both companies. If you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

Leslie Quinn

#### ARTICLES OF ORGANIZATION

#### **OF**

#### BluGold Farms, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I – NAME	80	
The name of the limited liability company shall be BLUGOLD FARMS, L.L.	NOV 17	FILE
ARTICLE II ADDRESS	PH 1: 26	Ö

The mailing and street address of the principal office is 18811 SE 243<sup>rd</sup> St., Hawthorne, FL 32640.

#### ARTICLE III - PURPOSE

The limited liability company is organized to operate for any lawful purpose.

#### ARTICLE IV-DURATION

The limited liability company shall commence its existence on upon filing the Articles of Organization. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in any Operating Agreement.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the registered agent and the street address of the registered agent of the limited liability company in the State of Florida is: DUANE E. HATCHER of 18811 SE 243<sup>rd</sup> St., Hawthorne, FL 32640.

#### ARTICLE VI - INITIAL AND ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make initial capital contributions in cash, services and/or property, however, each member shall continue to make additional capital contributions to the limited liability company only with the consent of the members having majority of the capital interests of the company entitled to vote or as otherwise provided in the Operating Agreement.

#### ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the written consent of the members having majority of the capital interests of the company entitled to vote and on the terms and conditions as shall be determined by those members. A member may transfer his or her interest in the company as set forth in the Operating Agreement and/or Bylaws of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless members having majority of the capital interests of the company entitled to vote other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless otherwise stated in the Operating Agreement or Bylaws, and only by a majority vote of the remaining members.

#### ARTICLE IX – MEMBERS/MANAGEMENT

The limited liability company shall be initially managed by the following persons: Duane E. Hatcher and Kimberly D. Hatcher of 18811 SE 243<sup>rd</sup> St., Hawthorne, FL 32640. The company shall continue to be managed by these two managers unless otherwise mandated in accordance with the Operating Agreement and Bylaws adopted by the members for the management of the business and affairs of the company. The Operating Agreement and Bylaws may contain any provisions for the regulation and management of the affairs of the limited liability company not inconsistent with law or these Articles of Organization.

## ARTICLE X-AMENDMENT, MODIFICATION, OR REPEAL OF THE ARTICLES OF ORGANIZATION, THE OPERATING AGREEMENT, OR BYLAWS

Except as set forth in the Operating Agreement and Bylaws, no amendment, modification or repeal of the Articles of Organization, Operating Agreement or Bylaws may be made without the written consent of the members having majority of the capital interests of the company entitled to vote and on the terms and conditions as shall be determined by the those members.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Hawthome Florida, on this the 31 day of October, 2008.

Jacquel E Grader	Dupne Elfother
Witness name printed: ACQUETANE GRAD ACQUELYN EGRADY	Duane E. Hatcher, Member 18811 SE 243 <sup>rd</sup> St., Hawthorne, FL 32640
Jeresa Q Brown Witness name printed: Teresa A. BRown	Kimberly D. Hatcher, Member 18811 SE 243 <sup>rd</sup> St., Hawthorne, FL 32640
STATE OF FLORIDA . COUNTY OF MOULEN	
Sworn to and subscribed before me on this the 31  Kimberly D. Hatcher, who are person  FL/Personmally as identification.  Knaur	nally known to me or who produced
Notary Public State of Florida	Expires November 12, 2008 Bonded Troy Fain - Insurance, Inc. 800-383-7019
(Seal)	

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 608.415, Florida Statutes, the following is submitted:

FIRST that BLUGOLD FARMS, L.L.C., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 18811 SE 243<sup>rd</sup> St., Hawthorae, FL 32640 has named DUANE E. HATCHER of 18811 SE 243<sup>rd</sup> St., Hawthorne, FL 32640 as its agent to accept service of process within Florida.

Dated: This 3 day of October, 2008.

KIMBERLY D. HATCHER, Member BLUGOLD FARMS, L.L.C.

DUANE E.HATCHER, Member BLUGOLD FARMS, L.L.C.

SECOND having been named to accept service of process for the above named 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 of my duties.

Dated: This 3 | day of October, 2008.

DUANE E. HATCHER, Res. Agent BLUEGOLD FARMS, L.L.C.