

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000113037
FILED 8:00 AM
December 10, 2008
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
WATERSTONE FARMS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
770 NORTH DRIVE
SUITE A
MELBOURNE, FL. 32934

The mailing address of the Limited Liability Company is:
770 NORTH DRIVE
SUITE A
MELBOURNE, FL. 32934

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
BENJAMIN E JEFFERIES
770 NORTH DRIVE
SUITE A
MELBOURNE, FL. 32934

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.

Registered Agent Signature: BENJAMIN E. JEFFERIES

Article V

The name and address of managing members/managers are:

Title: MGRM
BENJAMIN E JEFFERIES
770 NORTH DRIVE, SUITE A
MELBOURNE, FL. 32934

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Article VI

The effective date for this Limited Liability Company shall be:

12/10/2008

Signature of member or an authorized representative of a member

Signature: BENJAMIN E. JEFFERIES