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J. BRYAN

DEC 19 2008

EXAMINER

JAMES N. CASESA, P.A.

Attorney at Law

MEMBER:
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LEGAL ASSISTANTS

December 15, 2008

Division of Corporations
Registration Section
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

IN REPLY REFER TO

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RE: Lady Hawk Farm, LLC.

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Organization of the above limited liability company. We have also enclosed a check in the amount of \$125.00 for the filing fee and designation of the registered agent.

Please process this at your earliest opportunity and return a date stamped uncertified copy of the Articles of Organization to this office in the self-addressed stamped envelope provided.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

JAMES N. CASESA

JNC\kh

Enclosures

ARTICLES OF ORGANIZATION

FOR

Lady Hawk Farm, L.L.C.

THE UNDERSIGNED, for the purpose of forming a limited liability company pursuant to Florida Statutes Chapter 608, hereby adopts the following articles of organization:

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ARTICLE ONE

The name of the limited liability company is:

Effective Date 01/01/09

Lady Hawk Farm, L.L.C.

ARTICLE TWO

The mailing address and the street address of the principal office of the limited liability company is:


Lady Hawk Farm, L.L.C.
15 Dahoon Court South
Homosassa, Florida 34446

ARTICLE THREE

The name and Florida street address of the limited liability company's registered agent is:

Susanne Casesa
15 Dahoon Court South
Homosassa, Florida 34446

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 agents as provided for in Chapter 608, Florida Statutes.


Susanne Casesa

ARTICLE FOUR

The limited liability company is to be managed by one manager and is, therefore, a managed company. The manager is:


Susanne Casesa
15 Dahoon Court South
Homosassa, Florida 34446

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ARTICLE FIVE

The limited liability company is to begin doing business on January 1, 2009.

EXECUTED by the undersigned at St. Petersburg, Pinellas County, Florida on the 15 day of December, 2008.

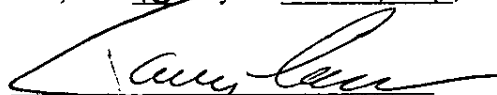

Susanne Casesa

ACKNOWLEDGMENT

STATE OF FLORIDA)
COUNTY OF CITRUS)

BEFORE ME, personally appeared Susanne Casesa, who is personally known to me or presented _____ as identification, and is to me well known to be the person described in and who executed the forgoing articles of organization and acknowledged to and before me that the said articles were executed for the purposes therein expressed and under penalty of perjury the facts stated therein are true.

WITNESS MY HAND AND OFFICIAL SEAL, this 15 day of December, 2000, at Homosassa, Citrus County, Florida


Notary Public
My Commission expires:

