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Effective Date 01/15/09

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DIVISION OF CORPORATIONS
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T. HAMPTON

JAN 15 2009

EXAMINER

**RICE & JERNIGAN
ATTORNEYS AT LAW
POST OFFICE BOX 917
ATMORE, ALABAMA 36504**

**TELEPHONE (251) 368-8400
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**ALAN A. RICE
KYLIE FITTS JERNIGAN**

**308 N. MAIN STREET
ATMORE, AL 36502**

January 12, 2009

Florida Department of State
Division of Corporations
P.O Box 6327
Tallahassee, Fl 32314

RE: Bama Bottom Farms, LLC

Ladies and Gentleman:

Enclosed herewith are the original Articles of Organization for recording. Also enclosed is a check in the amount of \$125.00 for recording fees and a check for \$30.00 for a certified copy of the recorded LLC.

Please accept for recording and return to me along with a certified copy of the recorded LLC as soon as possible in the enclosed self-addressed, stamped envelope.

Please contact me with any questions you may have.

Very truly yours,



KYLIE FITTS JERNIGAN

KFJ/shd

Enclosures

Effective Date

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**ARTICLES OF ORGANIZATION
OF
BAMA BOTTOM FARMS, LLC**

Pursuant to the Provisions of s.608.407, Florida Statutes, the undersigned hereby adopts the following Limited Liability Company Articles of Organization:

ARTICLE I

Name

The name of the Limited Liability Company is BAMA BOTTOM FARMS, LLC.

ARTICLE II

Address of Principal Office

Mailing Address
4761 Highway 99A
Walnut Hill, FL 32568

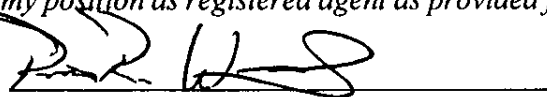
Physical Address
4761 Highway 99A
Walnut Hill, FL 32568

ARTICLE III

Registered Agent

Brett R. Ward
4761 Highway 99A
Walnut Hill, FL 32568

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 as provided for in Chapter 608, F.S..



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ARTICLE IV

Managing Members

Brett R. Ward
4761 Highway 99A
Walnut Hill, FL 32568

Burton Heath Ward
5090 Arthur Brown Road
Walnut Hill, FL 32568

ARTICLE V

Effective Date

These Articles of Organization are effective as of the 15th day of January, 2009.


BRETT R. WARD


BURTON HEATH WARD

This instrument prepared by:

Kylie Fitts Jernigan
Attorney at Law
P.O. Box 917
Atmore, AL 36504
251/368-8400