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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

February 2, 2009

FILED

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

> Re: Berryly Makin' It, L.L.C. Our File #2008-078

To Whom It May Concern:

Enclosed please find original Articles of Organization and Certificate Designating Registered Agent for Berryly Makin' It, L.L.C.

Also enclosed is our check in the amount of \$125.00, 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

Enclosures

cc: Client



# ARTICLES OF ORGANIZATION OF BERRYLY MAKIN' IT, 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**

The name of the limited liability company shall be **BERRYLY MAKIN' IT, L.L.C.** 

## **ARTICLE II -- ADDRESS**

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 Hatcher, 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 entities: BluGold Farms, L.L.C., 18811 SE 243<sup>rd</sup> St., Hawthorne, FL 32640, and Wingfield Blues, L.L.C., 5420 Pine Drive, Raleigh, NC 27606. 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 Hawthorne, Florida, on this the 27<sup>th</sup> day of January 2009.

Emid Witness name printed: G.r<u>er</u>

BlueGold Farms, L.L.C.

Duane Hatcher, Managing Member 18811 SE 243<sup>rd</sup> St. Hawthorne, FL 32640

Witness name printed: re q midy

Kimberly Hatcher,<sup>4</sup> Managing Member 18811 SE 243<sup>rd</sup> St. Hawthorne, FL 32640

## STATE OF FLORIDA

COUNTY OF MARION

				m	n		
Sworn to a	nd subscribed	d before	me on	this the $\frac{27}{2}$	day of January 2009 b	y Duane	Hatcher and
Kimberly	Hatcher,	who	are	personally	known to me or	who	produced
			as id	entification.			

anel Notary Public -- State of Florida

(Seal)

LESA MICHELLE FANELLI Commission DD 834901 Expires November 12, 2012 Bonded Thru Troy Fain Insurance 800-365-7019

Ryon Robert itness hame printed:

Witness name printed: yon Pokents

Wingfield Blues, L.L.C.

John R. Wingfield, Jr., Managing Member 5420 Pine Drive Raleigh, NC 27606

-Lisa L. Wingfield, Managing Member 5420 Pine Drive Raleigh, NC 27606

## STATE OF NORTH CAROLINA

COUNTY OF WAKE

Sworn to and subscribed before me on this the 15<sup>th</sup> day of January 2009 by John R. Wingfield, Jr. and Lisa L. Wingfield, who are personally known to me or who produced as identification.

Mel んてみ Notary Public -- State of Commission Jeppies 26 2011

(Seal)

## 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 BERRYLY MAKIN' IT, 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., Hawthorne, FL 32640, has named Duane Hatcher, 18811 SE 243<sup>rd</sup> St., Hawthorne, FL 32640, as its agent to accept service of process within Florida.

Dated: This  $\underline{2009}$ .

BLUGOLD FARMS, L.L.C.

DUANE HATCHER Managing Member

'hM

KIMBERLY HATCHER Managing Member

#### WINGFIELD BLUES, L.L.C.

NGFIELD, JR.

JOHN R. WINGFIELD, JI Managing Member

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Managing Member

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  $27^{+}$  day of January 2009.

• • • •

Duane Hatcher, Res. Agent