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SECRETARY DE SALLANDINO DI VISION DE CHRETARY DE CARTON DE CARTON

BRASHEAR, MARSH, KURDZIEL & McCARTY PL

Counselors At Law

926 N.W. 13TH STREET GAINESVILLE, FL 32601-4140 TELEPHONE: 352/336-0800 FACSIMILE: 352/336-0505 NFLALAW.COM

Bruce Brashear, jd Larry D. Marsh, jd, llm* Rebekah M. Kurdziel, jd, llm James H. "Mac" McCarty, jr., jd, mba

*Florida Bar Board Certified Tax Lawyer

February 9, 2009

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Grace Farm's Properties, LLC

Dear Sir or Madam:

Enclosed please find:

- 1. Original and one (1) copy of Articles of Organization for Grace Farm's Properties, LLC;
- 2. Self-addressed, stamped envelope for the return of a Certified Copy; and
- 3. Copy of Letter from the Florida Department of State, Reference No. W08000055276.

Please call me if you have any questions.

Sincerely,

BRASHEAR, MARSH,

KURDZIEL & McCARTY, PL

Rebekah M. Kurdziel

RMK/sj

Enclosures

ARTICLES OF ORGANIZATION OF GRACE FARM'S PROPERTIES, LLC

ARTICLE I NAME OF THE COMPANY

The name of the limited liability company is Grace Farm's Properties, LLC (referred to as the "Company").

ARTICLE II PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS; REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The Company's principal office address and mailing address are as follows: 90 Fort Wade Road, Ponte Vedra, Florida 32081. The name and address of the Company's initial registered agent in the State of Florida are as follows: Richard Willich, 90 Fort Wade Road, Ponte Vedra, Florida 32081.

ARTICLE III MANAGEMENT OF THE COMPANY

regulations, and of the initial ma	lis, therefore, a member-managed limited nager is as follows:	liability company. The name and busines	s æddr 9	SCI
	Name	Address	EB 10	ORE TAR
	Richard Willich	90 Fort Wade Road Ponte Vedra, Florida 32081	PH 3: 44	AOLYNGANGE AOLYNGANGE FEE

The Company will be managed by one (1) or more managers in accordance with the Company's,

In witness whereof, the following Authorized Representative for the Company has executed these Articles of Organization on this 30% day of January , 2009.

BY: RICHARD WILLICH

TITLE: AUTHORIZED REPRESENTATIVE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is: Grace Farm's Properties, LLC
- 2. The name and address of the registered agent and office is:

Richard Willich 90 Fort Wade Road Ponte Vedra, Florida 32081

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.

BY: RICHARD WILLICH TITLE: REGISTERED AGENT

DATE: 1/30/09