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Division of Corporations
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Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

florida farm producer, llc

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March 11, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FLORIDA FARM PRODUCER LLC
REF: W09000011326

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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Marsha Thomas
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

This Instrument Prepared By:

H09000055986

JOHN P. MAAS, ESQUIRE
44 NE 16th Street
Homestead, Florida 33030
305-247-7132
Florida Bar No. 435910

**ARTICLES OF ORGANIZATION
OF
FLORIDA FARM PRODUCER, LLC.**

ARTICLE I:

The name of this limited liability company shall be: FLORIDA FARM PRODUCER, LLC, a Florida limited liability company.

ARTICLE II:

The mailing address and street address of the principal office of the limited liability company shall be as follows:

MAILING ADDRESS:
P.O. BOX 900541
HOMESTEAD, FL 33090

PRINCIPAL ADDRESS:
31002 SW 212 AVENUE
HOMESTEAD, FL 33030

ARTICLE III:

The name of the registered agent for FLORIDA FARM PRODUCER, LLC, is as follows:

JIMMY UY
31002 SW 212 AVENUE
HOMESTEAD, FL 33030

ARTICLE IV:

This limited liability company shall be a member-managed company and shall be managed by *three* member managers.

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ARTICLE V:

The initial members of FLORIDA FARM PRODUCER, LLC, shall be:

JIMMY UY, as to a 33.33% interest
31002 SW 212 Avenue
Homestead, FL 33030

SORAVUTH YIN, as to a 33.33%
31002 SW 212 Avenue
Homestead, FL 33030

POLIN CHUM, as to a 33.33%
31002 SW 212 Avenue
Homestead, FL 33030

ARTICLE VI:

The initial managing members shall be:

JIMMY UY (MGRM)
31002 SW 212 Avenue
Homestead, FL 33030

SORAVUTH YIN (MGRM)
31002 SW 212 Avenue
Homestead, FL 33030

POLIN CHUM (MGRM)
31002 SW 212 Avenue
Homestead, FL 33030

DATED this 10th day of March, 2009.

JIMMY UY
JIMMY UY, Managing Member

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
FLORIDA FARM PRODUCER, LLC**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF ORGANIZATION, 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.

DATED this 10th day of March, 2009.

Jimmy Uy
JIMMY UY
Registered Agent
31002 SW 212 AVENUE
HOMESTEAD, FL 33030

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