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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE
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T. CLINE

MAY 1 1 2009

EXAMINER



Division of Corporations

May 1, 2009

ANTHONY BARBUTO 12773 FOREST HILL BLVD., SUITE 209 WELLINGTON, FL 33414

SUBJECT: PINE ISLAND SPICE COMPANY, LLC

Ref. Number: W0900020630

We have received your document for PINE ISLAND SPICE COMPANY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, pleasence (850) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 209A00014763

PORATH & BARBUTO, P.A. Attorneys and Counselors at Law

ANN PORATH
ANTHONY M. BARBUTO

WELLINGTON PLAZA
12773 FOREST HILL BOULEVARD
SUITE 209
WELLINGTON, FLORIDA 33414
TELEPHONE (561) 798-2907
FAX (561) 790-3519

April 28, 2009

Secretary of State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Pine Island Spice Company, LLC

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of organization for the above-captioned corporation along with a check in the amount of \$725,000 to cover the filing fee.

Very truly

Kindly return the stamped, filed copy to me in the self-addressed stamped envelope provided for your convenience.

Thank you for your cooperation in this matter.

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AP:rr Encl.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PINE ISLAND SPICE COMPANY, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

17369 40th Run North Loxahatchee, FL 33470

Mailing Address:

P.O. Box 483 Bokeelia, FL 33922

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent is:

Paul Carlisle

17369 40th Run North Loxahatchee, FL 33470

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 property 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, Florida Statutes.

PAUL CARLISLE

ARTICLE IV - Manager(s) or Managing Members(s):

The Name and address of each Manager or Managing Member is as follows:

| <u>Title</u> | Name and Address: | |
|---|---|--|
| "MGR" = Manager "MGRM" = Managing Member | | 7. 22 |
| MGRM | Paul Carlisle P.O. Box 483 Bokeelia, FL 33922 | TILET 2009 MAY -8 AM SECRETARY OF TALLAHASSEE.F |
| MGRM | Gwen Carlisle P.O. Box 483 Bokeelia, FL 33922 | AN IO: 06 (OF STATE EE, FLORIDA |

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)