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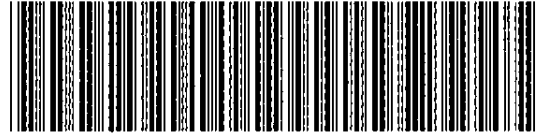
(Business Entity Name)

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09 JUN 10 PM 3:31  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR  
JUN 10 2009  
EXAMINER

FILED  
09 JUN 10 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Celeste Chevrerie, LLC**  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Pamela K. Bailey, FRP, Paralegal**  
Name of Person

**Bryant Miller Olive**  
Firm/Company

**101 North Monroe Street, Suite 900**  
Address

**Tallahassee, Florida 32301**  
City/State and Zip Code

**pbailey@bmlaw.com**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Pamela K. Bailey, FRP, Paralegal** at ( **850** ) **222-8611**  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION  
OF  
CÉLESTE CHÉVRERIE, LLC

FILED  
09 JUN 10 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

1. **NAME**

The name of the limited liability company is CÉLESTE CHÉVRERIE, LLC (hereinafter referred to as the "Company").

2. **PERIOD OF DURATION**

The period of duration of the Company shall be from the date of filing of its Articles of Organization until the first to occur of the following:

- (i) Dissolution of the Company pursuant to the provisions of the Florida Limited Liability Company Act; or
- (ii) By the mutual written agreement of a majority in membership interest of the members of the Company (each a "Member" and, collectively, the "Members"); or
- (iii) As provided for in a written Operating Agreement executed by all of the Members.

3. **PURPOSE**

The purpose for which the Company is organized is to engage in agricultural and farming activities, and any and all other businesses and activities permitted by the laws of the State

of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

**4. ADDRESS OF PLACE OF BUSINESS**

The mailing address and the street address of the place of business for the Company is 2750 Old St. Augustine Road, Tallahassee, Florida 32301. Such address may be changed from time to time as provided in the Operating Agreement.

**5. REGISTERED AGENT**

The initial registered agent in Florida for the Company is W. Gordon Thames, Jr., and the initial registered office is located at 2750 Old St. Augustine Road, Tallahassee, Florida 32301.

**6. MEMBERS**

The Company shall have at least one (1) Member, and may admit additional Members upon the prior unanimous written agreement of the then existing Members, or as otherwise provided in the Operating Agreement.

**7. CONTINUITY OF BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members of the Company; provided however, that if there are no remaining Members then the Company shall be dissolved upon the occurrence of such an event.

**8. MANAGEMENT**

The management of the Company shall be through one or more Managers. Each Manager shall be appointed in the manner and shall serve for the term provided for in the Operating


Agreement. Each Manager shall have the powers and authority provided for in the Operating Agreement to act on behalf of the Company.

**9. INDEMNIFICATION**

Except as expressly provided otherwise in the Operating Agreement, the Company shall indemnify any Member or former Member to the full extent permitted under the Florida Limited Liability Company Act.

THE UNDERSIGNED have executed these Articles this 4<sup>th</sup> day of June, 2009.

**CÉLESTE CHÉVRERIE, LLC,**  
a Florida limited liability company

By:   
W. Gordon Thames, Jr.  
Member/Manager


**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of CÉLESTE CHÉVRERIE, LLC (the "Company"), the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent by the Company.

Executed this 4<sup>th</sup> day of June, 2009.

  
\_\_\_\_\_  
**W. GORDON THAMES, JR.**  
**REGISTERED AGENT**

**FOR THE LIMITED LIABILITY  
COMPANY:**

BY:   
\_\_\_\_\_  
W. Gordon Thames, Jr.  
Member/Manager