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EXAMINER

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' FL BAR BOARD CERTIFIED REAL ESTATE LAWYER

"ALSO MEMBER OFIIO BAR

FRANK WOTITZKY (Of Counsel) LEO WOTITZKY (1912-2005)

June 10, 2009

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

Re:

South Florida Hay, LLC

Gentlemen:

Enclosed please find original and copy of Articles of Organization and Certificate Designating Registered Agent. Please file the originals and have the copies certified. We are enclosing our check in the amount of \$155.00 to cover filing and certified fees.

Your assistance with this is very much appreciated.

Very truly yours,

WOTITZKY, WOTITZKY & ROSS, P.A.

Edward L. Wotitzky

ELW/sjb Enclosures

G \Sandy\Corporation\S. FL Hay\Letter.Dept of St - filing wpd

Articles of Organization of SOUTH FLORIDA HAY, LLC

2009 JUN 18 PM 12: 51
SECRETARY OF STATE
TABLEAHASSEE, FLORIDA

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 SOUTH FLORIDA HAY, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address of the Company is P. O. Box 230, Fort Ogden, Florida 34267 and its street address of the principal office of the Company is 223 Taylor Street, Punta Gorda, Florida 33950.

ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida are Edward L. Wotitzky, 223 Taylor Street, Punta Gorda, Florida 33950.

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement 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 all the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by majority vote of all the remaining members.

ARTICLE VII -- MANAGEMENT

The Company shall be managed by the Members, in accordance with the Operating Agreement for the Company adopted by the members for the management of its affairs. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Punta Gorda, Charlotte County, Florida this 15 day of June, 2009.

State of Florida County of Charlotte

The foregoing Articles of Organization were acknowledged before me this 15 day. He is personally known to me. day of June, 2009, by AARON E.L.

Notary Public

HUDSON. He is personally known to me.

My commission expires:

SANDRA MERSHON BENKNER MY COMMISSION # DD 445297 EXPIRES: July 30, 2009

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with § 48.091 Fla. Stat., the following is submitted:

SOUTH FLORIDA HAY, LLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at 223 Taylor Street, Punta Gorda, Charlotte County, Florida 33950, has designated Edward L. Wotitzky, Esq., whose street address is 223 Taylor Street, Punta Gorda, Charlotte County, Florida 33950, as its agent to accept service of process within this state.

SOUTH FLORIDA HAY, LLC

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the placed stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

∃dward L. Wotitzky∕