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EXAMINER

## \*Bruce J. Sperry, P.A.

Telephone (813) 754-3030\*\*

— Attorney at Law
1003 Alexander St. South
Suite 1
Plant City, Florida 33563-8400

Telecopier (813) 754-3928

July 1, 2009

## VIA FEDEX

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: BORCHARD FARMS, LLC

Dear Sir or Madam:

Please find enclosed original and one copy of the Articles of Organization of BORCHARD FARMS, LLC, together with my firm check in the amount of \$155.00 to cover the following costs:

Filing Fee	\$100.00
Registered Agent Fee	\$ 25.00
Certified Copy of Record	<u>\$ 30.00</u>
Total	\$155.00

After this Charter has been approved and filed, I would appreciate your sending a certified copy of same to my office by regular United States mail.

Thank you for your attention to this matter.

Sincerely,

BRUCE J SPERRY

Buce I Sperry

Enclosures
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# FILED

## ARTICLES OF ORGANIZATION

2009 JUL -2 AM 11: 08

## OF BORCHARD FARMS, LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

## ARTICLE I NAME

The name of the Limited Liability Company shall be BORCHARD FARMS, LLC ("Company"). The principal place of business of the Company in Florida shall be 13058 Gore Road, Dover, Florida 33527, and the mailing address shall be Post Office Box 1739, Dover, Florida 33527.

# ARTICLE II DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization and the Company's regulations.

# ARTICLE III PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

## ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is PATRICK BORCHARD, 13058 Gore Road, Dover, Florida 33527.

## ARTICLE V CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth as follows:

ARTICLES OF ORGANIZATION OF BORCHARD FARMS, LLC PAGE 2 OF 4 PAGES

NAME

### CAPITAL CONTRIBUTION

JAMES BORCHARD

\$51.00

PATRICK BORCHARD

\$49.00

## ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company at such times and in such amounts as may be provided in the regulations adopted by the members or, in lieu thereof, only upon the unanimous consent of all the members.

# ARTICLE VII ADMISSION OF NEW MEMBERS (TRANSFERABILITY OF INTERESTS)

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon 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 regulations 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 other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

## ARTICLE VIII MEMBERS RIGHT TO CONTINUE BUSINESS

The Company shall not be dissolved upon the death, retirement, resignation, insanity, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member of the Company, provided there is at least one (1) remaining member, unless terminated in accordance with regulations adopted by the members.

## ARTICLE IX MANAGEMENT BY MEMBER

The company shall be managed by the member(s) in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

The names and addresses of the members of the company are:

#### NAME

## ADDRESS

PATRICK BORCHARD

P.O. Box 1739 Dover, Florida 33527

JAMES BORCHARD

P.O. Box 7628 Oxnard, California 93031

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization for the foregoing uses and purposes this 26 day of June, 2009.

JAMES BORCHARD

PATRICK BORCHARI

STATE OF CALIFORNIA COUNTY OF POTUPO

The foregoing instrument was acknowledged before me this 26 day of June, 2009, by JAMES BORCHARD, who declared his identity and who has produced his Driver's License as personal identification.

ROGER DUDNICK
Commission # 1773346
Notary Public - California
Ventura County
MyComm. Expires Nov 12, 2011

Notary Public Nuchui

Printed Name

Notary Public

State of California

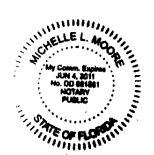
My Commission Expires: MV

WELKHARSEE, FLORIDA

ARTICLES OF ORGANIZATION OF BORCHARD FARMS, LLC PAGE 4 OF 4 PAGES

### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29th day of June, 2009, by PATRICK BORCHARD, who declared his identity and who has produced his Driver's License as personal identification.



Michelle L. Maone Notary Public

Printed Name
Notary Public
State of Florida

My Commission Expires: Jun 4,2011

### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of BORCHARD FARMS, LLC, as the Registered Agent of this Limited Liability Company, hereby consents to his appointment as Registered Agent of the Company and agrees to act in this capacity and agrees to comply with the laws of the State of Florida in all respects.

PATRICK BERCHARD, Registered Agent

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SECRETARY OF STATE
ASSECTION OF STATE