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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

lnb farms, llc

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(4)

This Instrument Prepared By:

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

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ARTICLES OF ORGANIZATION

OF

LNB FARMS, LLC

ARTICLE I:

The name of this limited liability company shall be: LNB FARMS, 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:

25250 SW 194 AVENUE
HOMESTEAD, FL 33031

ARTICLE III:

The name of the registered agent for LNB FARMS, LLC, is as follows:

MARC J. ELLENBY
25250 SW 194 AVENUE
HOMESTEAD, FL 33031

ARTICLE IV:

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

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ARTICLE V:

The initial members of LNB FARMS, LLC, shall be:

MARC J. ELLENBY, Trustee of the MARC J. ELLENBY TRUST dated November 17, 2009, as to an undivided 50% interest.

KIKI S. ELLENBY, Trustee of the KIKI S. ELLENBY TRUST dated November 17, 2009, as to an undivided 50% interest.

The address of the members shall be:

25250 SW 194 AVENUE
HOMESTEAD, FL 33031

ARTICLE VI:

The initial managing members shall be:

MARC J. ELLENBY, Trustee of the MARC J. ELLENBY TRUST dated November 17, 2009(MGRM)
25250 SW 194 AVENUE
HOMESTEAD, FL 33031

KIKI S. ELLENBY, Trustee of the KIKI S. ELLENBY TRUST dated November 17, 2009 (MGRM)
25250 SW 194 AVENUE
HOMESTEAD, FL 33031

DATED this 17th day of December, 2009.



MARC J. ELLENBY, Managing Member

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
LNB FARMS, 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 17 day of December, 2009.


MARC J. ELLENBY
Registered Agent
25250 SW 194 AVENUE
HOMESTEAD, FL 33031

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