

L10000022661

(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:

Office Use Only



500170364635

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 MAR - 1 AM 8:05

ARTICLES OF ORGANIZATION

OF

HARDEE MADISON FARMS, LLC

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 HARDEE MADISON FARMS, LLC.

The street address of the principal office of the limited liability company in Florida shall be 1112 N. Knight Street, Plant City, Florida 33563, and the mailing address shall be 1112 N. Knight Street, Plant City, Florida 33563.

ARTICLE II - DURATION

The limited liability company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE III - PURPOSES AND POWERS

The specific purpose for which this limited liability company is organized is to buy, sell, lease, manage and improve real estate. The general purpose for which the limited liability company is organized is to buy, sell, trade, lease, and to enter into any and all types of agreements related to or pertaining to real or personal property, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The limited liability 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 limited liability company in the State of Florida is JAMES W. HARDEE, 1112 N. Knight Street, Plant City, Florida 33563.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the limited liability company shall contribute to the capital of the limited liability company the cash or property set forth in Exhibit "A."

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the limited liability company only upon the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the limited liability company except with the unanimous written consent of all the members of the limited liability 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 limited liability company as set forth in the Operating Agreement of the limited liability company, but the transferee shall have no right to participate in the management of the business and affairs of the limited liability 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 - TERMINATION OF EXISTENCE

The limited liability company shall be dissolved as may be provided in the Operating Agreement of the limited liability company, or upon unanimous consent of all members.

ARTICLE IX - MANAGEMENT

The limited liability company shall be managed by the member(s) in accordance with the Operating Agreement which may contain any provisions for the management of the affairs of the limited liability company not inconsistent with law or these Articles of Organization. The names


and addresses of the initial members of the company are:

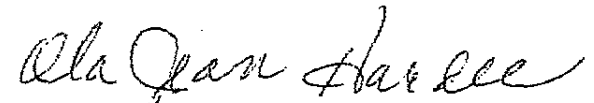
<u>NAME</u>	<u>ADDRESS</u>
JAMES W. HARDEE	1112 N. Knight Street Plant City, Florida 33563
OLA JEAN HARDEE	1112 N. Knight Street Plant City, Florida 33563

Initially all rights and powers of management of the limited liability company are reserved
for the initial members, whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES W. HARDEE	1112 N. Knight Street Plant City, Florida 33563
OLA JEAN HARDEE	1112 N. Knight Street Plant City, Florida 33563

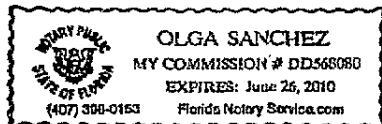
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these
Articles of Organization at Plant City, Florida, for the foregoing uses and purposes this 24 day of
February, 2010.

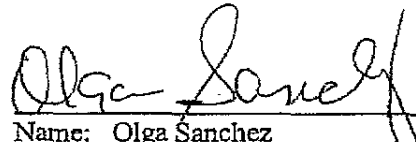

JAMES W. HARDEE


OLA JEAN HARDEE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

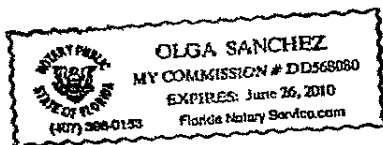
Before me personally appeared JAMES W. HARDEE, to me well known to be one of the organizers of the above limited liability company and who subscribed the above Articles of Organization, and who freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it, and he declared his identity and [x] who is personally known to me, or [] who produced his Florida Driver's License as personal identification.

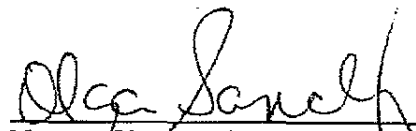



Name: Olga Sanchez
Notary Public, State of Florida
My commission expires: 06/26/10

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me personally appeared OLA JEAN HARDEE, to me well known to be one of the organizers of the above limited liability company and who subscribed the above Articles of Organization, and who freely and voluntarily acknowledged before me according to law that she made the same for the uses and purposes mentioned and set forth in it, and she declared her identity and [x] who is personally known to me, or [] who produced her Florida Driver's License as personal identification.




Name: Olga Sanchez
Notary Public, State of Florida
My commission expires: 06/26/10

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of HARDEE MADISON FARMS, LLC, as the registered agent of this limited liability company, hereby consents to his/her appointment as such registered agent and is familiar with, and accepts the obligations of registered agent as provided in Chapter 608, Florida Statutes.



JAMES W. HARDEE
Registered Agent

EXHIBIT "A"

CAPITAL CONTRIBUTIONS

The total amount of cash contributions is \$1,000.00.

Total additional contributions will be made as may be required for investment purposes by unanimous written consent of all the members.

Replaces/voids/revises/amends articles of organization/docs