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SECRETARY OF STATE
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D. BRUCE

APR 23 2010

EXAMINER

ROTH & SCHOLL Attorneys at Law

866 South Dixie Highway Coral Gables, Florida 33146 Tel 305.662.4141 Fax 305.662.3816

April 21, 2010

Florida Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

By FedEx

RE: My Daddy's Farm, LLC - Articles of Organization

Dear Sir:

Enclosed is the original and one copy of the Articles of Organization for the above limited liability company, together with my check in the amount of \$125.00, payable to the Florida Department of State, representing the filing fee. Please file the enclosed Articles of Organization with the Florida Secretary of State, and mail me the original confirmation in the enclosed self-addressed stamped envelope. Thank you for your anticipated prompt attention to this matter.

Verv truly vou

JEFFREY C. ROTH

JCR:gkm Encls.

cc: Mr. Nick Potts (with encls. - by email to nickpotts@keyes.com)

Articles of Organization of My Daddy's Farm, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 608, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization:

Article I Name

The name of this Limited Liability Company shall be My Daddy's Farm, LLC.

Article II Address

Principal Office Address:

Mailing Address:

4005 N.W. Deer Oak Drive Jensen Beach, FL 34957 4005 N.W. Deer Oak Drive Jensen Beach, FL 34957

Article III Registered Agent

The name and Florida street address of the registered agent of this Limited Liability Company are:

Roy F. Potts, Jr. 4005 N.W. Deer Oak Drive Jensen Beach, FL 34957

Article IV Members, Manager(s) or Managing Member(s)

The name(s) and address of the member(s) of this Limited Liability Cant

<u>Title</u>

<u>Name</u>

Address

MGRM

Roy F. Potts, Jr.

4005 N.W. Deer Oak Drive Jensen Beach, FL 34957

Article VI Amendments

These articles may be amended from time to time by a unanimous written consent of all the member(s), and the amendment shall be filed, duly signed by all member(s) of this Limited Liability Company, with the Florida Department of State.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Printed Name: Roy F. Potts, Jr., Managing Member

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ALLAHASSEE, FLORE

OATH OF ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as the registered agent for:

My Daddy's Farm, LLC

at the place designated in this certificate, 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 as provided in Section 608 of the Florida Statutes.

Dated this /

day of

, 2010

Printed Name: Roy F. Potts,

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10 APR 22 PH 2: 03

SECRETARY OF STATE
ALLAHASSEE, FLORIDA