

L10000050019

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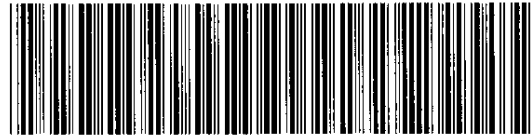
(Business Entity Name)

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EXAMINER

L16-50019

KEVIN I. DOWNEY

ATTORNEY AT LAW

2631 N.W. 41st STREET, SUITE 607
GAINESVILLE, FLORIDA 32606

(352) 373 - 4554
Fax: (352) 338-1229

August 4, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

Re: Filing Restated and Amended Articles of Organization for
Hawthorne Farm Products, LLC

Gentlemen:

I am enclosing herewith the Restated and Amended Articles of Organization for
Hawthorne Farm Products, LLC (document number L10000050019).


Also enclosed is a copy of the Members Resolution authorizing this
restatement/amendment.

In addition, a check in the sum of \$25.00 is enclosed which represents the appropriate
filing fee.

Please file the enclosed Restated and Amended Articles of Organization, or otherwise
contact my office with any questions on this request.

Your prompt attention to this matter is appreciated. Thank you.

Sincerely,



Kevin I. Downey

Enclosures:

Restated and Amended
ARTICLES OF ORGANIZATION
OF

Hawthorne Farm Products, LLC

Pursuant to the provisions of Florida Statutes, Chapter 608, the undersigned Company restates and amends its Articles of Organization in their entirety effective August 1, 2010, as follows:

I NAME. The name of the limited liability company shall be: **Hawthorne Farm Products, LLC** ("Company").

II ADDRESS. The street address of the principal office of the Company shall be 3600 SW 23rd Street, Suite A-1, Gainesville, Florida 32608. The mailing address of the Company shall be P.O. Box 141544, Gainesville, Florida 32614.

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

IV REGISTERED OFFICE AND AGENT. The name of the registered agent of the Company in the State of Florida is Eddie J. Higginbotham and the street address of the registered office of the Company is 3600 SW 23rd Street, Suite A-1, Gainesville, Florida 32608.

V CAPITAL CONTRIBUTIONS. The members of the Company shall contribute to the capital of the Company in cash or property. Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

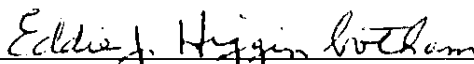
VI ADMISSION OF NEW MEMBERS. No additional members shall be admitted to the Company without the written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the 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 of the members of the Company, other than the member proposing to dispose of his or her interest, approves of the proposed transfer by written consent.

VII TERMINATION OF EXISTENCE. The Company shall be dissolved upon the death, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company. However, the business of the Company may be continued by the consent of all the remaining members.

VIII MANAGEMENT. The Company shall be managed by the members 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.

Amended IX INITIAL MANAGERS. The initial managers of the Company shall be Eddie J. Higginbotham and Duane Hatcher.

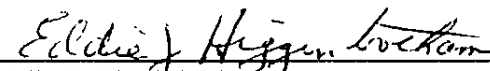
IN WITNESS WHEREOF, the undersigned managers have executed these Restated and Amended Articles of Organization on this 3rd day of August, 2010.


Eddie J. Higginbotham, Manager


Duane Hatcher, Manager

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Dated: August 3rd, 2010


Eddie J. Higginbotham
Registered Agent

**Resolutions Of The Members
Of
Hawthorne Farm Products, LLC**

GOP?

The undersigned persons, being all of the Members of **Hawthorne Farm Products, LLC**, a Florida limited liability company located in Alachua County Florida, ("Corporation") hereby adopt the following restated resolutions regarding the Company, effective July 31, 2010.

RESOLVED:

1. That the Articles of Organization of this Company were properly filed on May 7, 2010, with the Florida Department of State; that the filing fees and taxes were paid; and that a letter evidencing receipt thereof was received from the Department of State.
2. That Restated and Amended Articles of Incorporation shall be properly filed with the Florida Department of State effective August 1, 2010, to add and identify Eddie J. Higginbotham and Duane Hatcher as the initial managers of the Company.
3. That all other actions since the last entry in the corporate minute book are ratified and confirmed.

Manager

By: Eddie J. Higginbotham
Eddie J. Higginbotham

By: Duane E. Hatcher
Duane Hatcher

Member

Eddie J. Higginbotham
Eddie J. Higginbotham

Linda C. Higginbotham
Linda C. Higginbotham

Duane E. Hatcher
Duane Hatcher

Kimberly Hatcher
Kimberly Hatcher