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BONDURANT AND FUQUA, P.A.

ATTORNEYS AT LAW
4450 LAFAYETTE STREET
POST OFFICE BOX 1508
MARIANNA, FLORIDA 32447

FRANK E. BONDURANT

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TELEPHONE: (850) 526-2263/ext. 30

FACSIMILE: (850) 526-5947 E-mail: mfuqua@embargmall.com

February 18, 2011

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: HICKORY POND FARMS, LLC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Organization for HICKORY POND FARMS, LLC., which includes Designation of Resident Agent, to be filed as soon as possible. You will also find enclosed our firm check made payable to the Florida Department of State in the amount of \$125.00 to cover the filing fee for the Articles of Organization.

Please return a filed stamped copy of the Articles of Organization to our firm by regular mail.

Thank you for your assistance in this regard.

Sincerely,

Frank E. Bondmant) D. j.c. FRANK E. BONDURANT,

For the Firm

FEB/sjc.

Enclosures: As above stated

ARTICLES OF ORGANIZATION

<u>FOR</u>

HICKORY POND FARMS, LLC.

The undersigned do hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I NAME

The name of the limited liability company shall is HICKORY POND FARMS, LLC. (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

3806 Old Hickory Pond Road

Cottondale, Florida 32431

Mailing Address

3806 Old Hickory Pond Road

Cottondale, Florida 32431

with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent are:

Frank E. Bondurant 4450 Lafayette Street Marianna, Florida 32446

ARTICLE IV MANAGERS OR MANAGING MEMBERS

The Limited Liability Company will be a member-managed company. The names and addresses of the managing member are:

Title: Name and Address:

Managing Member Bennie E. Davis, Jr.

3806 Old Hickory Pond Road Cottondale, Florida 32431

Managing Member Teresa P. Davis

3806 Old Hickory Pond Road Cottondale, Florida 32431

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 16th day of February, 2011.

(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.)

BENNIE E. DAVIS, JR.,

Managing Member

TERESA P. DAVIS,

Managing Member

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement designating the registered office/registered agent, in the State of Florida.

FIRST - The name of the Limited Liability Company is **HICKORY POND FARMS**, **LLC**.

SECOND - The name and Florida street address of the registered agent are:

FRANK E. BONDURANT 4450 LAFAYETTE STREET MARIANNA, FLORIDA 32446

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 as provided for in Chapter 608, Florida Statutes.

Dated this //oth day of February, 2011.

Frank E. BONDURANT,

Registered Agent