Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : DAVIS, SCHNITKER, REEVES & BROWNING

Account Number : I19980000057 : (850)973-4186 Phone Fax Number : (850)973-8564

\*\*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 LIMITED LIABILITY CO. DAVIS FARM, LLC

Certificate of Status	0
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MAR 1 4 2011

**EXAMINER** 

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March 11, 2011

DAVIS, SCHNITKER, REEVES & BROWNING, P.A.

SUBJECT: DAVIS FARM, LLC

REF: W11000013886

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other fillings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division s records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Ethe cocument number of the name conflict is L05000035581.

y y have any further questions concerning your document, please call (650) 245-8047.

Carolyn Devis Regulatory apecialist II

FAX Aud. #: H11000063276 Letter Number: 711A00005983

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SECHETARY OF STATES TALEAHASSEE: FLORIDA

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DAVIS FARM OF MADISON, LLC

The undersigned subscribers to these Articles of Organization, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a limited liability company under the laws of the State of Florida.

# ARTICLE I.

The name of this limited liability company is NAME TO DAVIS FARM OF MADISON, LLC.

#### ARTICLE II

The period of duration for this limited liability company shall be perpetual.

# ARTICLE III.

The mailing address and street address of the principal office of this limited liability company is 309 Dogwood Way, Perry. Florida 32348.

# ARTICLE IV.

The name and street address of the initial registered agent of this limited liability company is SHELTON C. DAVIS, 309 Dogwood Way, Perry, Florida 32348.

#### ARTICLE V.

The only members of this limited liability company are JOE W. DAVIS, who shall receive 33.3 percent, SEJELTON C. DAVIS, who shall receive 33.3 percent, DELBRA W. MOORE, who shall receive 11.1 percent, KEJTH O. WILLIAMSON, who shall receive 11.1 percent, and TERRY J. HICKS, who shall receive 11.1 percent membership interest in this limited liability company. The members of this limited liability company may admit additional

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members to this limited liability company by unanimous vote of the members of this limited liability company.

# ARTICLE VI.

The remaining members of this limited liability company shall have the right to continue the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

# ARTICLE VII.

This limited liability company shall be a manager managed limited liability company and the managers are JOE W. DAVIS and SHELTON C. DAVIS, who shall have the right and authority to manage this limited liability company.

# ARTICLE VIII.

The organizing members of this limited liability company are SHELTON C. DAVIS and JOE W. DAVIS.

IN WITNESS WHEREOF, the said members have hereunto set their hands and seals this day of Five. A. D. 2011.

DAVIS FARM OF MADISON, LLC

BY:
SHELTON C. DAVIS

BY:
SHELTON C. DAVIS

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STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared SHELTON C. DAVIS, DAVIS FARM OF MADISON, LLC for PANYIS FARM OF MADISON, LLC for PANYIS FARMOR MICE. before me known to be the persons described as the organizers in, and who executed the foregoing Articles of Organization, and acknowledged before me that they subscribed to these Articles of Organization.

WITNESS my hand official seal in the County and State named above this 18 day of A. D. 2011.

Notary Public

My Commission Expires:

JOYCE A. BROWN Notary Public, State of Florida My Comm. Expires Feb. 8, 2014 Commission No. DD 942829

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DAVIS FARM OF MADISON, LLC

IOE W DAVIS

MILENTASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF MADISON

WITNESS my hand official seal in the County and State named above this 28 day of Feb. A. D. 2011.

Notary Public

My Commission Expires:



JOYCE A. BROWN Notery Public, State of Florida My Comm. Expires Feb. 8, 2014 Commission No. DO 942629

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 608.415, Florida Statutes, the following is submitted:

DAVIS FARM OF MADISON, LLC

PROCESS AND PROCESS AS TO Organize or qualify under the laws of Florida, with its principal place of business at 309 Dogwood Way, Perry, Florida 32348, names SHELTON C. DAVIS, whose address is Post Office Box 893, Perry, Florida 32348, and whose street address is 309 Dogwood Way, Perry, Florida 32348, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

DAVIS FARM OF MADISON, LLC

JOE W. DAVIS, Manager

Dated: Folius 28,201

SHELTON C. DAVIS, Manager

Dated: Feb 18,2011

Having been named to accept service of process for the above named limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of registered agent,

SHELTON C. DAVIS

Registered Agent

Dated: F-16 19, 2011