Electronic Articles of Organization For Florida Limited Liability Company

L11000076429 FILED 8:00 AM July 01, 2011 Sec. Of State ncausseaux

Article I

The name of the Limited Liability Company is: FLORIDA STAR FARMS, LLC

Article II

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

1405 SANDALWOOD DR. PLANT CITY, FL. US 335638878

The mailing address of the Limited Liability Company is:

1405 SANDALWOOD DRIVE PLANT CITY, FL. US 335638878

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

STEPHEN L EVANS 104 N THOMAS ST. PLANT CITY, FL. 335633218

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.

Registered Agent Signature: STEPHEN L. EVANS

Article V

The name and address of managing members/managers are:

Title: MGRM RODGER BLANCO 1405 SANDALWOOD DRIVE PLANT CITY, FL. 335633218 US L11000076429 FILED 8:00 AM July 01, 2011 Sec. Of State ncausseaux

Article VI

The effective date for this Limited Liability Company shall be:

07/01/2011

Signature of member or an authorized representative of a member

Electronic Signature: RODGER BLANCO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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Wallace B. Anderson, Jr. Attorney at Law

NI-76429

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Nanette Causseaux Document Specialist Supervisor Registration/Qualification Section Florida Secretary of State Business Filings Friday
1 July 2011
9:30 AM
Sent by Facsimile Transfer
(850) 245-6030
No signed original to follow

In Re: Document Number: W11000035225; Consent by FLORIDA STAR FARMS, INC. for use of FLORIDA STAR FARMS, LLC; request for change in filing name from FLORIDA STAR FARMS, INC. to FLORIDA STAR FARMS, LLC

Dear Ms. Causseaux:

On behalf of the principle owners of FLORIDA STAR FARMS, INC., consent is provided for FLORIDA STAR FARMS, LLC to use the name "FLORIDA STAR FARMS." The principles of FLORIDA STAR FARMS, INC. are the same as for FLORIDA STAR FARMS, LLC.

FLORIDA STAR FARMS, LLC has been formed to be the surviving entity when FLORIDA STAR FARMS, INC. is merged, by statutory merger, with FLORIDA STAR FARMS, LLC.

Please correct yesterday's filing and change the name, FLORIDA STAR FARMS, INC. to FLORIDA STAR FARMS, LLC.

Tracking Number: 900209544279

Pin Number: 4279

Your cooperation is greatly appreciated.

Have a happy 4th of July.

N. CAUSSEAUX

JUL 1 2011

EXAMINER

Yours,

- Wallace B. Anderson, W

U. S. TREASURY CIRCULAR 230 NOTIFICATION:

Tax advice contained in this facsimile ("Facsimile") or email ("E Mail") and the documents attached, if any, does not constitute a legal opinion. It cannot be relied upon or used to avoid penalties assessed by the Internal Revenue Service; or, used to promote, market, or recommend a transaction with federal tax consequences.

PRIVILEGED COMMUNICATION:

This Facsimile or E Mail and the documents attached, if any, may contain information protected by the attorney-client privilege and the attorney-work product privilege and are intended for the individual to whom the Facsimile or E Mail is addressed ("Recipient"). If the person receiving this, or any other reader of it, is not the Recipient, the employee, or agent responsible to deliver the Facsimile or E Mail to the Recipient, any use, dissemination, distribution, or copying of the Facsimile or E Mail is prohibited and may violate federal law. If you have received this Facsimile or E Mail in error, please notify WALLACE B. ANDERSON, JR. immediately and destroy or delete the Facsimile or E Mail. Thank you for your cooperation.