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J. BRYAN

JUL 21 2011

**EXAMINER** 

# BOSWELL & DUNLAP LLP

### ATTORNEYS AT LAW

Clarence A. Boswell Dabney L. Conner George T. Dunlap, III Keith D. Miller Frederick J. Murphy, Jr. Sean R. Parker Donald H. Wilson, Jr.

Established 1900

245 South Central Avenue P.O. Drawer 30 Bartow, Florida 33831 Phone: (863) 533-7117 Fax: (863) 533-7412

July 18, 2011

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

Re: E

Environmental Ag Products, LLC

Our File GTD-076969

#### Gentlemen:

Please file the enclosed Articles of Organization and certify and return to me the enclosed copy thereof.

Also enclosed is my check for \$155.00 and a self-addressed, stamped envelope for your convenience in returning the certified copy.

Sincerely,

GTD:gl

**Enclosures** 

#### ARTICLES OF ORGANIZATION

**OF** 

# ENVIRONMENTAL AG PRODUCTS, LLC



The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, <u>Florida Statutes</u>, Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

#### **ARTICLE I -- NAME**

The name of the limited liability company shall be: Environmental Ag Products, LLC

#### **ARTICLE II -- ADDRESS**

The street address of the principal office and mailing address of this company is 1491 N.W. 14th Street, Post Office Box 4, Fort Meade, Florida 33841.

#### **ARTICLE III -- DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date, if specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the company in the State of Florida is George T. Dunlap, III, whose mailing address is 245 South Central Avenue, Bartow, Florida 33830.

# ARTICLE V -- MEMBERSHIP AND MANAGEMENT

The company shall be managed by the Managing Members in accordance with the Operating Agreement for the management of the business and affairs of the company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The names and addresses of the Managing Members of the company, each of whom shall have a one-half ownership interest in the company, are:

Steven K. Lanier 4650 Highway 98 East Fort Meade, Florida 33841 Kerry Hammock Post Office Box 1099 Bartow, Florida 33831

# **ARTICLE VI -- ADMISSION OF NEW MEMBERS**

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the written consent of a majority in interest of the members of the company and on the terms and conditions as shall be determined by the members. A member may transfer his or her interest in the company as set forth in the Operating Agreement 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 a majority in interest of the members of the company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by written consent, except as otherwise provided in the Operating Agreement.

# ARTICLE VII -- RESIDENT AGENT ACCEPTANCE

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, <u>Florida Statutes</u>.

George T. Dublap, III

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Bartow, Florida, on the 14 day of July, 2011.

Steven K. Lanier

Kerry Hammock

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on the 14 day of July, 2011, before me, an officer duly authorized to take acknowledgments, personally appeared Steven K. Lanier and Kerry Hammock, who executed the foregoing Articles of Organization, who are personally known to me, and who did not take an oath.

Notary Public - State of Florida at Large

DEBI D-ZAKANY

Notary Public - State of Florida

dy Commission Expires Feb 29, 2012

Commission # DD 730374

Bonded Through National Notary Ass