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A. LUNT

SEP -2 2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP -1 PM 12:50

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SMITH LAW FIRM, LLC

ATTORNEYS AND COUNSELORS AT LAW

B. LARRY SMITH, P.A.
"SNUFFY"

B. SHANNON SMITH, P.A.
"SHANNON"

322 EAST PARK AVENUE
CHIEFLAND, FLORIDA 32626

OFFICE (352) 490-5353
FACSIMILE (352) 490-5337

August 29, 2011

Registration Section
Florida Department of State
Division of Corporations
POB 6327
Tallahassee FL 32314


RE: M.G Dairy, LLC.

To Whom It May Concern:

Please find enclosed for filing our firm check numbered 4462 in the amount of \$160.00 with the original Cover Letter and the original and copy of the Articles of Incorporation. Upon filing the originals provide our office with the Certificate of Status and certified copy of the Articles of Incorporation at 322 East Park Avenue, Chiefland FL, in the enclosed self addressed, stamped envelope.

In the meantime, I thank you for your time and consideration.

Sincerely,


B. LARRY SMITH
BLS/cms
enc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M.G. DAIRY, LLC.
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

B.L. SMITH, ESQ.
Name of Person
SMITH LAW FIRM, LLC
Firm/Company
322 EAST PARK AVENUE
Address
CHIEFLAND, FLA
City/State and Zip Code
CHRISTINE @ SMITHLAWFIRM.ORG
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

B.L. SMITH, ESQ. at (352) 490-5353
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

M. G. DAIRY, LLC.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

8500 SOUTH EAST COUNTY ROAD
TRENTON, FLA
32693

(SAME)

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

GLENN MOYER

Name

8500 SOUTH EAST COUNTY ROAD

Florida street address (P.O. Box **NOT** acceptable)

TRENTON, FLA FL 32693

City, State, and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

GLENN M. MOYER
1484 CORLEY ROAD
MANVS CHOICE, PA 15550

MGRM

EDMUND RONALD GECK
899 MAUNGAOTUTARI ROAD RR2
CAMBRIDGE, NEW ZEALAND, 3494

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: Sept. 15, 2011
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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2011 SEP - 1 PM 12:50
OPTIONAL
CLERK OF STATE
TALLAHASSEE, FLORIDA

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(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. I am aware that any 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.)

GLENN M. MOYER
Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)