

L110000112251

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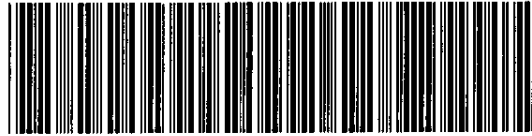
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2011

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: M & M FARMS, LLC
Ref. Number: W11000049080

FILED
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DIVISION OF CORPORATIONS
11 SEP 30 PM 2:55
CORRECTED
& Resubmitted

RECEIVED
11 SEP 30 PM 2:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for M & M FARMS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

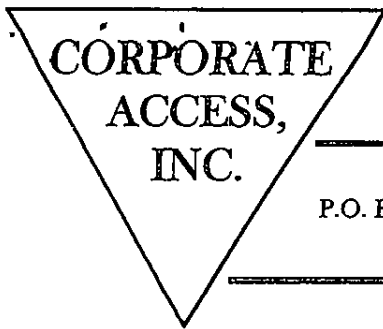
The existing entity with the similar name is M & M FARM INCORPORATED -- Document Number P93000024877.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 511A00021951



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WALK IN

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9/22/11 *Alinda*

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☒ CERTIFIED COPY

☐ PHOTOCOPY

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LLC

1.

M + M Farms, LLC
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF ORGANIZATION
FOR**

M & M BERRY FARMS, LLC

The undersigned Organizer, desiring to form a limited liability company pursuant to the provisions of the Florida Limited Liability Company Act (the "Act"), hereby submits, and files with the Florida Department of State, the following Articles of Organization.

ARTICLE I — NAME:

The name of the Limited Liability Company shall be: M & M BERRY FARMS, LLC (the "Company").

ARTICLE II — ADDRESS:

The mailing address and street address of the principal office of the Company shall be as follows:

4710 Drawdy Road
Plant City, FL 33567

ARTICLE III — REGISTERED AGENT AND REGISTERED OFFICE:

The address of the initial registered office of the Company in the State of Florida is 121 North Collins Street, Plant City, Florida 33563, and the name of the registered agent at such address is James C. Davis, II., Esquire.


ARTICLE IV — MANAGEMENT

The Company shall be managed by the Members.

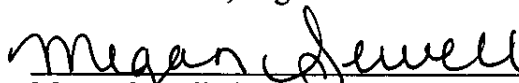
ARTICLE V — LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 608.4235 of the Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization this 15 day of September, 2011. In accordance with Section 608.408(3) of the Act, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Marc C. Sewell, Organizer



Megan Sewell, Organizer

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 608.415, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the company is:

M & M BERRY FARMS, LLC
2. The name and address of the registered agent and office is:


James C. Davis, II., Esquire
121 North Collins Street
Plant City, Florida 33564



Marc C. Sewell, Organizer



Megan Sewell, Organizer

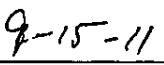


Date

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.



JAMES C. DAVIS, II., ESQUIRE



Date