

Division of Corporations

Page 1 of 1

# Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000285913 3)))



H110002859133ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE  
Account Number : 120020000154  
Phone : (954) 525-9900  
Fax Number : (954) 523-2872

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: angela.pero@perofamilyfarms.com

## FLORIDA LIMITED LIABILITY CO.

### Frapco Land Holdings, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

RECEIVED  
11 DEC -6 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
11 DEC -6 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD Help

DEC - 7 2011

EXAMINER



Boca Raton Fort Lauderdale Miami Tallahassee

## Facsimile Transmittal Coversheet

DATE: 12/06/2011 2:42 PM  
FIRM/COMPANY: FL Dept of State  
ATTENTION:  
FACSIMILE NUMBER: 18506176383  
OUR FILE NUMBER: 17084-0001  
FROM: Marci Shaffer  
NUMBER OF PAGES: 4

### MESSAGE (if any):



Marci Shaffer  
Paralegal  
350 East Las Olas Boulevard  
Suite 1000  
Fort Lauderdale, FL 33301  
Telephone (954) 525-9900  
Fax (954) 523-2872

Direct Line (954) 712-5151  
E-mail [MShafer@berger-singerman.com](mailto:MShafer@berger-singerman.com)

Boca Raton Fort Lauderdale Miami Tallahassee  
[www.berger-singerman.com](http://www.berger-singerman.com)

**Please consider the environment before printing this email.**

This transmission is intended to be delivered only to the named addressee(s) and may contain information that is confidential, proprietary, attorney work-product or attorney-client privileged. If this information is received by anyone other than the named and intended addressee(s), the recipient should immediately notify the sender by E-MAIL and by telephone at the phone number of the sender listed on the email and obtain instructions as to the disposal of the transmitted material. In no event shall this material be read, used, copied, reproduced, stored or retained by anyone other than the named addressee(s), except with the express consent of the sender or the named addressee(s). Thank you.

CIRCULAR 230 DISCLAIMER: This communication does not constitute a "covered opinion" as such term is defined within Circular 230, and does not comply with the requirements for a "covered opinion." We have not conducted, nor have we been asked to conduct, that type of analysis in this communication. To ensure compliance with requirements imposed by the IRS, we must inform you that any U.S. federal tax advice contained in this communication (including any documents or items appended herein) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

H11000285913

FILED

11 DEC -6 AM 11:49

ARTICLES OF ORGANIZATION  
OF  
FRAPCO LAND HOLDINGS, LLC  
(a Florida limited liability company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I  
NAME

The name of the limited liability company is Frapco Land Holdings, LLC (hereinafter, the "Company").

ARTICLE II  
MAILING AND PRINCIPAL ADDRESS

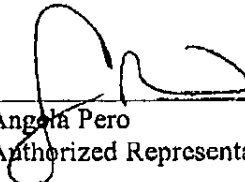
The mailing address and street address of the principal office of the Company is 14095 State Road 7, Delray Beach, Florida 33446

ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are Angela Pero, 14095 State Road 7, Delray Beach, Florida 33446.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 6<sup>th</sup> day of December, 2011.

FRAPCO LAND HOLDINGS, LLC

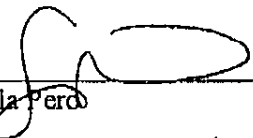
  
\_\_\_\_\_  
Angela Pero  
Authorized Representative

H11000285913

H11000285913

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Frapco Land Holdings, LLC at the place designed in Article III of the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, F.S.

  
\_\_\_\_\_  
Angela Perdo

Dated: \_\_\_\_\_

12/06/2011

H11000285913