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JOHN L. MANN, P.A.

500 South Florida Avenue Suite 300 - ' Lakeland, Florida 33801

<u>Telephone</u>: 863.683,1358 <u>Facsimile</u>: 863.683,5638 Mailing Address:
Post Office Box 2435
Lakeland, Florida 33806-2435
E Mail Address:
john@jmannlaw.com

August 30, 2012

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: FIVE STAR FAMILY GROWERS-FARM OFFICE, LLC

Ladies and Gentlemen:

Enclosed for filing please find Articles of Organization of Five Star Family Growers-Farm Office, LLC. Also enclosed is check no. 2295 in the amount of \$125.00 representing the filing fees.

Please return the filed acknowledgment copy to our office in the prepaid envelope provided.

Thank you for your assistance in this matter and if you have any questions or need anything in order to complete this filing, please call me.

Very truly,

Jackie Hutchison

Florida Registered Paralegal

enclosures as listed

ARTICLES OF ORGANIZATION

FILED 12 SEP =6 AMII: 18

OF

FIVE STAR FAMILY GROWERS-FARM OFFICE, LLC

ARTICLE I - NAME

The name of the limited liability company shall be FIVE STAR FAMILY GROWERS- FARM OFFICE, LLC ("Company").

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business of the Company in Florida shall be 361 Denton Avenue, Auburndale, Florida 33823. The mailing address shall be 361 Denton Avenue, Auburndale, Florida 33823.

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and street address of the registered agent of the Company in the State of Florida is JOHN L. MANN, 500 S. Florida Avenue, Suite 300, Lakeland, Florida 33801.

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 in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV- MANAGEMENT; MANAGING MEMBERS

A. The Company shall be managed by a Manager.

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

Title:

Name and Address:

Manager

Randall L. Knapp 361 Denton Avenue

Auburndale, FL 33823

Manager

Merlyn V. Knapp 361 Denton Avenue Auburndale, FL 33823

Manager

Donald O. Knapp 361 Denton Avenue Auburndale, FL 33823

ARTICLE V-EFFECTIVE DATE

Effective date, if other than the date of filing:

(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)

signature of a member or an authorized representative of a member Randall L. happ (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.)

RANDALL L. KNAPP

Typed or printed name of signee