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ACCOUNT NO. : I2000000195
REFERENCE: 450322 82466A
AUTHORIZATION:
COST LIMIT: \$ 160.00
ORDER DATE : December 7, 2012
ORDER TIME : 3:26 PM
ORDER NO. : 450322-005
CUSTOMER NO: 82466A
DOMESTIC FILING
NAME: KABRICH FARMS, LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY XX CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Susie Knight - EXT. 52956



A CONTRACTOR OF THE PARTY OF TH The undersigned certifies that I am forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

# I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be KABRICH FARMS, LLC, and its principal office shall be located at 309 W. Highland Blvd., Inverness, FL 34452, with a mailing address of 309 W. Highland Blvd., Inverness, FL 34452; but it shall have the power and authority to establish branch offices at any other place or places as the member may designate.

# II. PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- To engage in any activity or business authorized, under the Florida Statutes, for 1. limited liability companies.
- In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- To engage in agricultural management and agribusiness, and family property 3. management.
- To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any 4. of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

6. Nothing above is intended to limit the actions of the Members to conduct lawfully such other businesses it deems appropriate and to take such action as are necessary to carry out the actions of the Manager and Member.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

## III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company, unless otherwise provided by these Articles, shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in regulations and/or an operating agreement of the limited liability company adopted by a unanimous vote of the voting members of the limited liability company.

#### IV. MANAGEMENT

This limited liability company shall be managed by at least one (1) manager. The name and address of the person who shall serve until a successor is elected and qualified is: Anne W. Kabrich, 309 W. Highland Blvd., Inverness, FL 34452. The Voting Member(s) shall have the right to change the number of managers by unanimous consent.

## V. MEMBERSHIP RESTRICTIONS

Voting Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with the unanimous written consent of voting members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the unanimous consent of the remaining voting members.

# VI. CAPITAL CONTRIBUTIONS

Capital contributions in the form of cash or real property having a value of at least \$500.00 shall be contributed to the limited liability company by the Members. Additional contributions may be made as required for investment purposes, as determined by majority consent of the voting members.

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#### VII. PROFITS AND LOSSES

- 1. <u>Profit Sharing</u>. As provided in the Operating Agreement, the members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. The profits shall be determined and paid to the Members as of December 31 of each year unless otherwise agreed to by the Members.
- 2. <u>Losses</u>. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business.

## VIII. DURATION

This limited liability company shall have perpetual existence unless earlier dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

# IX. VOTING OF MEMBERS

The initial Voting Member of the limited liability company shall be ANNE W. KABRICH, and other voting members may be added pursuant to Article V, above, or as many otherwise be provided in an Operating Agreement. No other Member shall have voting rights on any issue requiring a vote or consent. The Voting Members, either pursuant to an amendment to these Articles, or pursuant to a unanimously adopted operating agreement, may create additional classes or groups of members having such rights, powers, and duties as may be provided.

# X. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 101 S. Main Street, Brooksville, FL 34601 and the name of the company's initial registered agent at that address is Joseph M. Mason, Jr.

The undersigned, being the original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of KABRICH FARMS, LLC.

Executed by the undersigned at Brooksville, Florida, this <u>6</u> day of December, 2012.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 608, 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 corporation is KABRICH FARMS, LLC.
- 2. The name and address of the registered agent and office is:

Joseph M. Mason, Jr., 101 S. Main Street, Brooksville, Florida 34601.

KABRICH FARMS, LLC

December 6,2012

## ACCEPTANCE OF REGISTERED AGENT

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.

Joseph M. Mason, Jr.

December 2012