

From: SHEPPARD LAW FIRM

334 3965

1/6/2014 16:05

1556 1/6/2014

Division of Corporations

Page 1 of 1

L14000002315

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.

((H14000003739 3)))



H140000037393ABC

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 : SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.  
Account Number : T20040000018  
Phone : (239) 334-1141  
Fax Number : (239) 334-3965

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

Email Address: \_\_\_\_\_

FLORIDA LIMITED LIABILITY CO.  
Miller Family Farms, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED

14 JAN -6 AM 6:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JAN -6 AM 8:09

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

((H14000003739 3)))

**SHEPPARD, BRETT, STEWART, HERSCH  
KINSEY & HILL, P.A  
ATTORNEYS AT LAW  
9100 College Pointe Court  
Fort Myers, Florida 33919  
(239) 334-1141 - Telefax: (239) 334-3965**

---

January 6, 2014

**MEMORANDUM**

**From:** Craig R. Hersch

**To:** Division of Corporations  
State of Florida  
Attn: LLC Filing Department

**Re:** MILLER FAMILY FARMS, LLC

Attached are Articles of Organization for the referenced entity for filing on the State's Records. Once filed, please return the Certificate to our office at the address listed above.

Kind regards,

Dorothy V. Berry  
Legal Assistant  
Sheppard, Brett, Stewart, Hersch,  
Kinsey & Hill

Attachments

((H14000003739 3)))

((H14000003739 3)))

**Articles of Organization  
of  
Miller Family Farms, LLC**

The undersigned, for the purpose of forming a Limited Liability Company under the Revised Florida Limited Liability Company Act, F.S. Chapter 605, hereby make, acknowledge, and file the following Articles of Organization.

**Article One  
Name**

The name of the Limited Liability Company is Miller Family Farms, LLC.

**Article Two  
Registered Agent**

The initial registered agent of the Company is: Craig R. Hersch. The registered address of the Company is: 9100 College Pointe Court, Fort Myers, Florida 33919.

**Article Three  
Principal Office**

The mailing and street address of the principal office of the Company are: 7171 Coca Sable Lane, Fort Myers, Florida 33908.

**Article Four  
Management and Purpose**

The Company shall be a manager-managed company, and shall initially be managed by Wayne D. Miller. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The general purpose of the Company is to perform any lawful business, including the family management of family interests, within or without the State of Florida.

((H14000003739 3)))

FILED  
14 JAN -6 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H14000003739 3)))

IN WITNESS WHEREOF, the undersigned members have made and subscribe these Articles of Organization at Fort Myers, Florida, for the foregoing uses and purposes this On January 6, 2014.

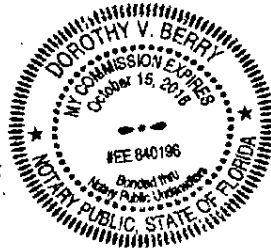
Craig R. Hersch  
Craig R. Hersch, authorized  
representative of the Members

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me on January 6, 2014 by Craig R. Hersch, who (x) is personally known to me or who ( ) has produced N/A as identification.

(Seal)

My Comm. Expires:  
My Comm. No.:



Dorothy V. Berry  
Notary Public

DOROTHY V. BERRY  
Printed Notary Signature

### Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for Miller Family Farms, LLC, at the place designated herein, 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 605, Florida Statutes.

Craig R. Hersch  
Craig R. Hersch

Date: January 6, 2014