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.

(((H14000039072 3)))



H140000390723ABC-

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 : JONES, FOSTER, JOHNSTON & STUBBS

Account Number : 076077003231

Fax Number

Phone : (561)650-0471 : (561)650-0431

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

Email Address: Sheldon W Rubin a gmail

FLORIDA LIMITED LIABILITY CO.

Haley Farms, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FEB 19 2014 T CLINE

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

OF

HALEY FARMS, LLC

A Florida Limited Liability Company

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Revised Limited Liability Company Act, Chapter 605, Laws of Florida.

ARTICLE I

The name of the Limited Liability Company is "Haley Farms, LLC."

ARTICLE (I Address

The mailing address and street address of the principal office of the Liability Company is:

Principal Office Address:

Mailing Address:

% W

9210 Equus Circle Boynton Beach, FL 33472

9210 Equus Circle Boynton Beach, FL 33472

ARTICLE III Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

JONES FOSTER SERVICE, LLC 505 South Flagler Drive Suite 1100 West Palm Beach, Florida 33401

ARTICLE IV Management

The Limited Liability Company is to be managed by one or more members and is, therefore, a member-managed company.

ARTICLE V <u>Manager(s) or Authorized Member(s)</u>

The name and address of each person authorized to manage and control the Limited Llability Company is as follows:

Title:

Name and Address:

· AMBR

Sheldon W. Rubin 9210 Equus Circle Boynton Beach, FL 33472

ARTICLE VI Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution entitles document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ARTICLE VII Authorized Representative

The representative authorized to sign these Articles of Organization on behalf of the member is:

Larry B. Alexander, Esq.
Jones, Foster, Johnston & Stubbs, P.A.
505 S. Flagler Drive, Ste. 1100
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned authorized representative of the Limited Liability Company has executed these Articles of Organization this 18th day of February, 2014.

Larry B. Alexander,

Authorized Representative

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 605.0113, Florida Statutes, this Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That Haley Farms, LLC, desiring to organize under the laws of the State of Florida, has named Jones Foster Service, LLC, located at the Registered Office of the Limited Liability Company at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

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, hereby accept the appointment as Registered Agent and agree to act in this capacity. If the proper are 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 for in Chapter 605, F.S.

JONES FOSTER SERVICE, LLC

Print Name. Larry B. Alexander

Title: Manager

p:\docs\23706\00013\doc\1hw8614.doc