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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 28, 2014

REX COWAN PO BOX 857 WINTER HAVEN, FL 33882-0857

SUBJECT: HOLLISTER FARMS, LLC

Ref. Number: W14000046076

We have received your document for HOLLISTER FARMS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline Regulatory Specialist II

Letter Number: 614A00016103

www.sunbiz.org

#### Law Offices

#### **REX P. COWAN**

POST OFFICE BOX 857 WINTER HAVEN, FLORIDA 33882-0857

505 AVENUE A, NE (SUITE 200) WINTER HAVEN, FLÖRIDA 33881 TELEPHONE: (863) 294-9433 TELECOPIER: (863) 299-2384 E-MAIL: lofrpc@att.net

July 23, 2014

Secretary of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

In Re: Hollister Farms, LLC

#### Gentlemen:

Enclosed herewith please find original and one copy of Articles of Organization and Certificate of Designation, together with check in the amount of \$125.00.

It would be appreciated if you would please file the Articles and return the copy to me with your Certificate in the self-addressed stamped envelope enclosed.

Thanking you for your usual kind, courteous and prompt consideration, I am

Very truly yours,

Rex P. Cowan

RPC:mig Enclosures

## ARTICLES OF ORGANIZATION OF HOLLISTER FARMS, LLC

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

#### **ARTICLE I - NAME**

The name of the limited liability company shall be **HOLLISTER FARMS**, **LLC** [the "Company"].

#### **ARTICLE II - ADDRESS**

The address of the principal office of the Company is 505 Avenue A, N.W., Suite #209, Winter Haven, Florida 33881.

#### **ARTICLE III - DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in its Regulations.

### ARTICLE IV - REGISTERED OFFICE, REGISTERED AGENT, and REGISTERED AGENT'S SIGNATURE

The name and street address of the Registered Agent of the Company in the State of Florida are: Stephen K. Hollister, 505 Avenue A, N.W., Suite #209, Winter Haven, Florida 33881.

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 for in Chapter 605, F.S.

Stephen K. Hollister

#### ARTICLE V - CAPITAL CONTRIBUTIONS

The Members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A".

#### **ARTICLE VI - ADDITIONAL CONTRIBUTIONS**

Each Member shall make additional capital contributions to the Company only on the unanimous consent of all the Members or as provided in its Regulations:

#### **ARTICLE VII - ADMISSION OF NEW MEMBERS**

Except as set forth in its Regulations, no additional Members shall be admitted to the Company except with the written consent of all the Members entitled to cast at least Seventy Five Percent (75%) of the total number of votes entitled to be cast by all Members of the Company and on such terms and conditions as shall be determined by the Company. A Member may transfer his or her interest in the Company as set forth in the Regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a Member unless all of the Members of the Company, other than the Member proposing to dispose of its interest, approve of the proposed transfer by written consent.

#### ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a Member or the Manager, or on the occurrence of any other event that terminates the continued membership of a Member in the Company, unless the business of the Company is continued by vote of the remaining Members of the Company entitled to cast at least Seventy Five Percent (75%) of the total number of votes entitled to be cast by all of such remaining Members.

#### ARTICLE IX - MANAGEMENT

The Company shall be managed by a Manager in accordance with Regulations adopted by the Members for the management of the business and affairs of the Company. These Regulations may contain any provisions for the operation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Initial Manager of the Company is: Stephen K. Hollister, 505 Avenue A, N.W., Winter Haven, Florida 33881.

IN WITNESS WHEREOF, the undersigned Member has made and subscribed these Articles of Organization at Winter Haven, Polk County, Florida, on the <u>6th</u> day of August, 2014.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.

Stephen K. Hollister

**MEMBER** 

STATE OF FLORIDA COUNTY OF POLK

SWORN to and subscribed before me on this 6th day of August, 2014 by Stephen K. Hollister, who is personally known to me or who produced \_\_\_\_\_ as identification.



NOTARY PUBLIC
My Commission expires:

SCHEDULE "A" (Capital Contributions to the Company)

Member

Contribution

Stephen K. Hollister 1.

\$ 100.00