

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CUMMINGS & LOCKWOOD, LLC

Account Number : 102336001100

Phone : (239) 649-3101

Fax Number

: (239)430-3344

Enter the email address for this business entity to be used for future annual report mailings. Enter only one cmail address please. rmathura@cl-law.com

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FLORIDA LIMITED LIABILITY CO.

Celebration Farm, LLC

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SECRETARY OF STATE FALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION OF CELEBRATION FARM, LLC

ARTICLE I Name

The name of this limited liability company is Celebration Farm, LLC (the "Company").

ARTICLE II Address

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

814 West Howry Avenue Deland, FL 32720

ARTICLE III
Purpose

The purpose for which the Company is organized is for any and all lawful business as a limited liability company.

ARTICLE IV <u>Duration</u>

The period of duration for the Company is perpetual.

ARTICLE V
Registered Office and Agent

The name and the Florida street address of the registered agent are:

Rani Newman Mathura Cummings & Lockwood LLC 11760 U.S. Highway 1, Suite 505W Palm Beach Gardens, FL 33408

Having been named as registered agent und 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.

Rani Newman Mathura

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE VI Management

The Company is to be managed by one or more managers and is, therefore, a managermanaged company. The name and address of the initial managers of the Company are:

> Ian H. Williams 814 West Howry Avenue Deland, FL 32720

Nancy J. Hutson 814 West Howry Avenue Deland, FL 32720

ARTICLE VII <u>Limitation on Agency Authority of Members</u>

Pursuant to section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII Written Operating Agreement

Any Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

Dated June 10, 2015.

Rani Newman Mathura Authorized Representative

(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 in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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