07/17/15 02:02PM BARMJ 904353116 2036 age 1 of 1 **Division of Corporation** 

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations Fax Number : (850)617-6381

From:

Account Name : BRANT, ABRAHAM, REITER & MCCORMICK, P.A. Account Number : I20040000043 Phone : (904)358-2750 Fax Number : (904)353-1166

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## ARTICLES OF ORGANIZATION OF CLINCH BLUEBERRY FARM HOLDING, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605 (the "Act"), hereby makes, acknowledges, and files the following Articles of Organization.

### **ARTICLE I - NAME**

The name of the limited liability company shall be CLINCH BLUEBERRY FARM HOLDING, LLC (the "Company").

## **ARTICLE II - ADDRESS**

The mailing and street address of the Company is c/o Brant, Abraham, Reiter, McCormick & Johnson, P.A., 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202.

### **ARTICLE III - DURATION**

The Company shall commence its existence upon the filing of these Articles by the Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the Operating Agreement of the Company, if any, or as provided under applicable law.

## ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is Brant, Abraham, Reiter, McCormick & Johnson, P.A., 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202.

#### ARTICLE V - MANAGEMENT

The Company shall be managed by its Members in accordance with the terms of the Operating Agreement of the Company, if any, and applicable law. The initial Members of the Company are Hunter P. Brant, Wes Popiel, Scott R. Mackenzic, and William P. Brant.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization for the foregoing uses and purposes.

Executed by the undersigned organizer on July 17, 2015.

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William P. Brant Authorized Representative

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of *Florida Statutes* §605.0113, CLINCH BLUEBERRY FARM HOLDING, LLC, submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is CLINCH BLUEBERRY FARM HOLDING, LLC
- 2. The name and street address of the registered agent in Florida is:

Brant, Abraham, Reiter, McCormick & Johnson, P.A. 50 North Laura Street, Suite 2750 Jacksonville, Florida 32202

The undersigned, being the person named in the Articles of Organization of CLINCH BLUEBERRY FARM HOLDING, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Brant, Abraham, Reiter, McCormick & Johnson, P.A.

By:

William P. Brant Its: President

"Registered Agent"

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