

LIBRARY 4090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000280205840

12/29/15--01003--016 **125.00

FILED
15 DEC 29 AM 9:05
SECRET
FALLA 1/1/16

JOHN S. BALL*

HARRIS L. BONNETTE, JR.*

ANNE BUZBY-WALT*

A. HAMILTON COOKE*

ROBERT A. DAWKINS*

JOHN F. FANNIN

CHRISTAL L. FISH

MICHAEL W. FISHER**

BEVERLY H. FURTICK*

ANN S. HIBBLE

MARVIN C. KLOEPEL*

JOHN E. LAWLOR, III*

MICHAEL R. LEAS*

RYAN M. LUDWICK

ROBERT N. MILLER*

KRISTA WALDRON*

MARY A. ROBISON*

CLAY B. TOUSEY, JR.*

CLAY B. TOUSEY III

W. HAMILTON TRAYLOR

SHANNON P. VALENTINE*



PLEASE REPLY TO: JACKSONVILLE OFFICE

www.fishertousey.com

FISHER, TOUSEY, LEAS & BALL
ATTORNEYS AT LAW

December 23, 2015

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed for filing the following documents:

1. Articles of Organization – Farren Dakin Dairy, LLC
2. Certificate of Designation of Registered Agent/Registered Office – Farren Dakin Dairy, LLC
3. Affidavit permitting the name “Farren Dakin Dairy” to be used by Farren Dakin Dairy, LLC

Also enclosed is a check made payable to the Florida Department of State for \$125.00 which represents the required fees.

If you have any additional questions, please contact me at (904) 356-2600 ext. 340.

Sincerely,

A handwritten signature in cursive script that reads "Jeanette Saville".

Jeanette Saville
Paralegal

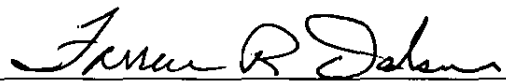
Enclosures
582542

AFFIDAVIT

The undersigned, FARREN R. DAKIN, being first duly sworn, states the following:

1. I am the sole shareholder of Farren Dakin Dairy, Inc., a Florida corporation the document number of which is P99000107622 (the "**Company**"). There are no other officers or directors of the Company.
2. On behalf of the Company, I permit the name "Farren Dakin Dairy" to be used by Farren Dakin Dairy, LLC, a Florida limited liability company.
3. The above statements are true to my knowledge, information and belief.

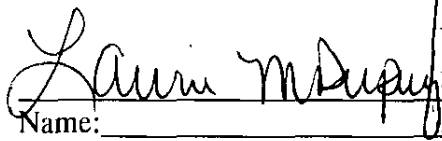
Effective November 30, 2015

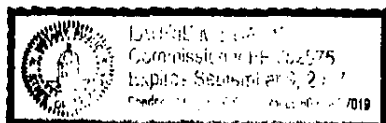

Farren R. Dakin

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 30 day of November, 2015, by Farren R. Dakin, as the shareholder and director of Farren Dakin Dairy, Inc., a Florida corporation, on behalf of the corporation, [NOTARY MUST CHECK ONE BOX] ☐ who is personally known to me or ☒ who has produced a _____ driver's license as identification.


Name: _____
NOTARY PUBLIC, State of _____
Commission Number: _____
Commission Expires: _____



ARTICLES OF ORGANIZATION

OF

FARREN DAKIN DAIRY, LLC

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

ARTICLE I

NAME

The name of the limited liability company shall be Farren Dakin Dairy, LLC (the "*Company*"). The mailing address of the principal office of the Company in Florida shall be Farren Dakin Dairy, LLC, P.O. Box 7, Myakka City, Florida 34251 and the street address of the principal office of the Company in Florida shall be Farren Dakin Dairy, LLC, 40102 S.R. 70 East, Myakka City, Florida 34251.

ARTICLE II

PURPOSES AND POWERS

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE III

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are Fisher, Tousey, Leas & Ball, P.A., 818 North A1A, Suite 104, Ponte Vedra Beach, Florida 32082.

ARTICLE IV

ADMISSION OF MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

ARTICLE V

TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

ARTICLE VI

MANAGER

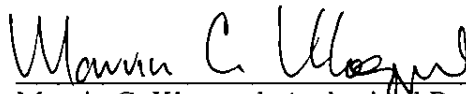
The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The name and address of the initial managers shall be Farrin R. Dakin, P.O. Box 7, Myakka City, Florida 34251 and Christina M. Dakin, P.O. Box 7, Myakka City, Florida 34251.

ARTICLE VII

DURATION AND COMMENCEMENT

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization for the foregoing uses and purposes this 18th day of December, 2015.



Marvin C. Kloeppel, Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, Farren Dakin Dairy, LLC, a Florida limited liability company (the "**Company**"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is Farren Dakin Dairy, LLC.
2. The name and address of the registered agent and office are Fisher, Tousey, Leas & Ball, P.A., 818 North A1A, Suite 104, Ponte Vedra Beach, Florida 32082.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the 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 the Florida Revised Limited Liability Company Act.

DATED: This 16 day of December, 2015.

FISHER, TOUSEY, LEAS & BALL, P.A.

By: Marvin C. Kloeppel
Marvin C. Kloeppel, Vice President