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December 7, 2016

FLORIDA DEPARTMENT OF STATE . Division of Corporations

PORGES, HAMLIN

Grainger Farms, LLC

SUBJECT: GRAINER FARMS, LLC REF: W16000001705

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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) 245-6052.

Neysa Culligan Regulatory Specialist II FAX Aud. #: H16000298270 Letter Number: 816A00025961

P.O BOX 6327 - Tallahassee, Flonda 32314

#### AFFIDAVIT OF COMMON OWNERSHIP

The undersigned, Timothy A. Knowles, Esq., being duly sworn before the subscribing authority does swear and affirm that:

- 1. I am an attorney authorized to practice law in the State of Florida.
- I have represented James R. Grainger II, of 10009 Clubhouse Drive, Bradenton Florida 34202 ("Mr Grainger") for more than twenty (20) years in various capacities and transactions, including without limitation the filing of Articles of Incorporation and Organization for various corporations and limited liability companies in Florida.
- 3. I am the Authorized Agent for Mr Grainger, for the filing of Articles of Organization for GRAINGER FARMS, LLC, a Florida limited liability company (Filing Reference # W16000081706 and FAX Audit # H16000298270).
- 4. Mr Grainger is the sole Member of GRAINGER FARMS, LLC, and is additionally the sole Shareholder of GRAINGER FARMS, INC., a Florida corporation, which is currently active and in good standing.
- 5. This affidavit is supplied to the Office of the Secretary of State of Florida to support the acceptance of the filing of the Articles of Organization for GRAINGER LAND, LLC, as requested under FLORIDA DEPARTMENT OF STATE Letter Number 816A0025961.

Under penalties of perjury, I declare that I have read the foregoing Affidavit and that the facts stated in it are true.

State of Florida )ss: County of Manatee)ss:

The foregoing instrument was sworn to and subscribed before me this <u>7</u> day of December, 2016 by Timothy A. Knowles, who is: <u>personally known to me; or has produced</u> as. identification.

(Notary Seal)

**Notary Public** 

Printed Name:

My Commission Expires:

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#### Audit No.

#### ARTICLES OF ORGANIZATION

#### <u>OF</u>

#### **GRAINGER FARMS, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 605 entitled the Florida Limited Liability Company Act, as amended, does hereby adopt the following Articles of Organization for such company:

#### ARTICLE I. NAME

The name of this company shall be GRAINGER FARMS, LLC; and shall be referred to herein as "the Company" or "this Company."

#### ARTICLE IL PURPOSE

The purpose of the Company is to engage in any lawful business for which a Limited Liability Company may be organized under Florida Law and to perform all such acts as are incidental to achieving such purpose.

#### ARTICLE III. MAILING AND STREET ADDRESS

The street address for the Company is:

10009, Clubhouse Drive, Bradenton Florida, 34202;

and the mailing address for the Company is :

PO Box 110597, Bradenton, Florida 34211.

#### ARTICLE IV. REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent and office for this Company is as follows:

1

Timothy A. Knowles, Esq. Porges, Hamlin, Knowles & Hawk, P.A. 1205 Manatee Avenue West Bradenton, Florida 34205

Timothy A. Knowles Fla Bar # 0348181 Porges, Hamlin, Knowles & Hawk, P.A. 1205 Manatee Avenue West Bradenton, Florida 34205 (941)748-3770

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#### ARTICLE V. MEMBERS

Initially the Company shall have a single member with the rights and duties specified in the Operating Agreement for the Company as amended from time to time, however, multiple members are authorized under the Operating Agreement and may be admitted with the consent of all members.

#### ARTICLE VI. MANAGEMENT OF COMPANY

The Company shall be Manager managed and James R. Grainger, II., of 10009, Clubhouse Drive, Bradenton Florida, 34202, shall be the initial Manager, authorized to manage and control the Company. The named Manager shall serve until removed and replaced as provided in the Operating Agreement for the Company as amended from time to time.

#### ARTICLE VII. INDEMNIFICATION

This Company shall indemnify any manager, member, employee, or agent, and any former manager, member, employee, or agent, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as the authorized representative of the Company, has signed these Articles of Organization on December 6, 2016.

horized Representative Timothy

In accordance with section 605.0203(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Timothy A. Knowles Fla Bar # 0348181 Porges, Hamlin, Knowles & Hawk, P.A. 1205 Manatee Avenue West Bradenton, Florida 34205 (941)748-3770

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### ACCEPTANCE BY REGISTERED AGENT

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Having been named as Registered Agent and to accept service of process for the above stated limited liability company 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 in Chapter 605, F.S.

STATE OF FLORIDA COUNTY OF MANATEE

On December 6, 2016 Timothy A. Knowles, designated above as the individual who shall serve as this company's Registered Agent, who is personally known to me and who did take an oath personally appeared before me and signed these Articles of Organization.

Notary Public, State of Florida



Timothy A. Knowles Fla Bar # 0348181 Porges, Hamlin, Knowles & Hawk, P.A. 1205 Manatee Avenue West Bradenton, Florida 34205 (941)748-3770