

Division of Corporations

Page 1 of 1

L17 000016242

Florida Department of State
Division of Corporations
Electronic Filing System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000020935 3)))



H170000209353ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
T.G. LEE FARMS, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$155.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 24 2017
C Kinsey

CONSENT TO USE OF CORPORATE NAME

I, Thomas G. Lee, II, President of T.G. Lee Farms, Inc., a corporation organized under the laws of the State of Florida under Document Number 208627 (the "Corporation"), hereby consent to the use of the corporate name, T.G. LEE FARMS, LLC, a Florida limited liability company (the "Company").

Dated: January 19, 2017

T.G. LEE FARMS, INC., a Florida
corporation

By: 

Thomas G. Lee, II, President

**ARTICLES OF ORGANIZATION
OF
T.G. LEE FARMS, LLC**

ARTICLE I - NAME

The name of this limited liability company is T.G. LEE FARMS, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 60 E. Río Salado Parkway, Suite 1103, Tempe, Arizona 85281.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 215 N. Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of the Company at that address is Matthew R. O'Kane.

ARTICLE IV - MANAGEMENT

The Company is a member-managed limited liability company, and the initial member of the Company is National Safe Harbor Exchanges, Inc., a California corporation.


Annette Reed, Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

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, Florida Statutes.


Matthew R. O'Kane