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# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : THOMAS K. BOARDMAN, P.A.

Account Number : 102350003270 : (863)674-1027 : (863)674-1029 Fax Number

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# FLORIDA LIMITED LIABILITY CO. SOUTHERN ORGANICS, LLC

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JAN 27 2017

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#### ARTICLES OF ORGANIZATION

OF

# SOUTHERN ORGANICS, LLC

The undersigned member hereby certifies that the undersigned member of this organization desires to form a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

# CHARTER

#### ARTICLET

#### NAME

The name of the limited liability company shall be SOUTHERN ORGANICS, LLC.

#### ARTICLE II

The mailing address and the street address of the limited liability company shall be 2061 Global Drive, Immokalee, FL 34142.

# ARTICLE III

#### DURATION

This limited liability company shall exist until December 31, 2046, unless sooner dissolved in a manner provided by law or as provided in the regulations adopted by the members.

THIS DOCUMENT PREPARED BY: Thomas K. Boardman THOMAS K. BOARDMAN, P.A. P.O. Box 2197 LaBelle, Florida 33975 (863) 674-1027 Florida Bar No. 103581

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#### ARTICLE IV

# MANAGEMENT

This limited liability company shall be managed by its members. The name and address of the manager/members are as follows:

Brian Arrigo

Peter Risi

William Nightingale

2061 Global Drive Immokelec, Florida 34142 2061 Global Drive Immokalee, FL 34142 2061 Global Drive Immokalce, FL 34142

#### ARTICLE V

# RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by majority consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

### ARTICLE VI

#### MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the liability company, the remaining members shall have the right to continue the business upon the majority consent of such remaining members.

Executed by the undersigned at Immokalee, Florida, on January 24 1.

BRIAN ARRIGO

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this day of January, 2017, by BRIAN ARRIGO, who is pressonally known to me or who has produced as identification.

CAMAY HESTER GUTERREZ

MY COMMISSION 6 PF 150001

EXPIRES: October 10, 2018

Senies Thra Natury Peaks Underwitten

NOTARY PUBLIC Name: Camay rester - Gut once

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited liability company is: <u>SOUTHERN ORGANICS</u>, <u>LLC</u>
- 2. The name and address of the registered agent and office is:

Brian Arrigo (Name)

2061 Global Drive (P.O. Box not acceptable)

Immokalee, FL 34142 (City/State/Zipcode)

Having been named as registered agent and to accept service of process for the above state corporation 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.

13 A 1-24-2017 (Date) (Date)