

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

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Email Address: hfra@henlaw.com

**FLORIDA LIMITED LIABILITY CO.
Farmland Trust, LLC**

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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JAN 27 2017

K. Brumbley

Farm Land Trust, LLC
12800 University Drive, Suite 275
Fort Myers, FL 33907

Florida Department of State
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

RE: Use of FARMLAND TRUST Name

Sirs:

FARM LAND TRUST, LLC, a Florida limited liability company, formed December 31, 2016 and located at 12800 University Drive, Suite 275, Fort Myers, Florida 33907 hereby provides FARMLAND TRUST with its consent to adopt and use the name FARMLAND TRUST, LLC.

Sincerely,

Farm Land Trust, LLC

By: _____

OJ Bulgas, Manager

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 TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 24 day of January 2017, by OJ Bulgas, who is ☒ personally known to me or ☐ who has produced _____ as identification.

Michelle A. Preiss
 Notary Public

My commission expires
 12-15-17



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**ARTICLES OF ORGANIZATION
OF
FARMLAND TRUST, LLC**

ARTICLE I-NAME

The name of the limited liability company shall be Farmland Trust, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

12800 University Drive, Suite 275
Fort Myers, Florida 33907

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

<u>Name</u>	<u>Address</u>
HF Registered Agents, LLC	1715 Monroe Street Fort Myers, Florida 33901

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TALLAHASSEE, FLORIDA

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ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and

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address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified.

Name

Address

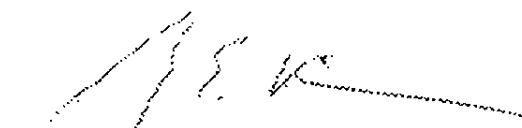
OJ Buigas

12800 University Drive, Suite 275
Fort Myers, Florida 33907

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles this 24th day of January, 2017.



Guy E. Whitesman, Esq.
Authorized Representative

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

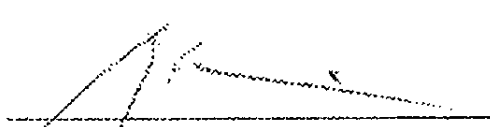
PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Farmland Trust, LLC.
2. The name and address of the registered agent and office are:

HF Registered Agents, LLC
1715 Monroe Street
Fort Myers, Florida 33901

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.

HF REGISTERED AGENTS, LLC



Guy E. Whitesman, Esq.
Vice President

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