

L17000143838

Florida Department of State  
Division of Corporations  
Electronic Cover Sheet

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.

((H17000192743 3)))



H17000192743ABC1

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 : JAMES M. WEAVER, P.A.  
Account Number : 073777002313  
Phone : (863) 676-6000  
Fax Number : (863) 678-1515

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

Email Address: bgmatteson@gmail.com

FLORIDA LIMITED LIABILITY CO.  
M5 FARMS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

FILED  
17 AUG -2 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
17 AUG -1 AM 9:10  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 02 2017  
K. Brumbley

(((H17000192743 3)))

**ARTICLES OF ORGANIZATION  
OF  
M5 FARMS, LLC**

17 AUG -2 AM 8:40  
CLERK OF COURT  
HALLANDALE BEACH, FLORIDA

FILED

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, *F. S. Ch. 605*, hereby make, acknowledge, and file the following Articles of Organization:

**ARTICLE I**

The name of the limited liability company shall be **M5 FARMS, LLC** (the "Company").

**ARTICLE II**

The mailing address and the street address of the Company shall be **315 E. Sessoms Ave., Lake Wales, FL 33853**.

**ARTICLE III**

The Effective Date of these Articles of Organization shall be the date of filing with the Florida Department of State, Division of Corporations.

**ARTICLE IV**

The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE V**

The street address of the initial registered office of the Company shall be **315 E. Sessoms Ave., Lake Wales, FL 33853**, and the name of the initial registered agent at that address shall be **BYRON G. MATTESON**.

**ARTICLE VI**

The Company shall be Manager Managed Company by one or more Managers in accordance with the Operating Agreement adopted by its member for the management of the business and affairs of the Company, which regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with Florida law or these Articles of Organization.

(((H17000192743 3)))

((H17000192743 3)))

The names and addresses of the Company's Managers are:

**BYRON G. MATTESON**, 315 East Sessoms Ave., Lake Wales, FL 33853

**CYNTHIA L. MATTESON**, 315 East Sessoms Ave., Lake Wales, FL 33853

#### ARTICLE VII

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII

By execution of these Articles of Organization and pursuant to F.S. § 605.0113, the undersigned, **BYRON G. MATTESON**, is designated as and hereby accepts the appointment as registered agent simultaneously with being so designated, and further the undersigned is familiar with, and accepts, the obligations of that position as provided in F.S. Ch. 605.

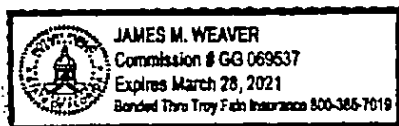
IN WITNESS WHEREOF, the undersigned Managers have made and subscribed these Articles of Organization at Polk County, Florida, on July 31, 2017.


  
CYNTHIA L. MATTESON, Manager

  
BYRON G. MATTESON, Manager

#### ACKNOWLEDGMENT

This instrument was acknowledged under oath before me in Polk County, Florida, on July 31, 2017, by **CYNTHIA L. MATTESON** and **BYRON G. MATTESON**, personally known to me.



  
Notary Public

((H17000192743 3)))

((H17000192743 3)))

### REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING PRINCIPAL PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

**M5 FARMS, LLC**, having organized and incorporated under Florida law with its principal office and its registered office as indicated in the Articles of Organization, has named **BYRON G. MATTESON**, as its agent to accept service of process within the State of Florida in compliance with F.S. § 605.0113.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above Company at the place designated in this certificate, I hereby agree to act in this capacity and agree to keep the office open in compliance with F.S. § 605.0113.

  
BYRON G. MATTESON

((H17000192743 3)))