

LIB000108203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

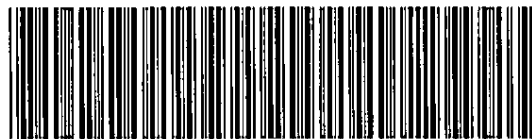
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600291815126

06/05/18--01006--005 **25.00

FILED

2018 JUN -5 A 11:40

CLERK OF COURT

THE FITZGERALD LAW FIRM
P.O. Box 560504
MIAMI, FL 33256
(305) 936-9094
dfitzgerald@fitzgeraldpa.com

Donald P. Fitzgerald, III
Admitted in Florida & Georgia

May 16, 2018

Registration Section - Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Square One Farms, LLC**

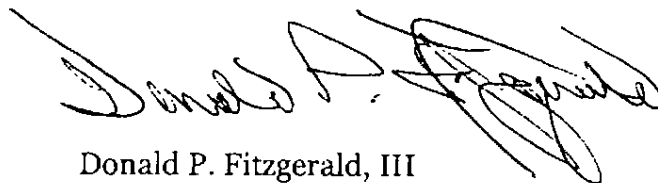
Dear Sir or Madam,

The enclosed the Amended Articles of Organization of Square One Farms, LLC submitted for filing. Please return all correspondence concerning this matter to the following:

Donald P. Fitzgerald, Esq.
The Fitzgerald Law Firm
P.O. Box 560504
Miami, FL 33256
dfitzgerald@fitzgeraldpa.com

If further information concerning this matter, please call Donald Fitzgerald at (305) 396-9094.

Sincerely,



Donald P. Fitzgerald, III

FILED

JUN -5 A 11:41

RECEIVED

**AMENDED ARTICLES OF ORGANIZATION
OF
SQUARE ONE FARMS, LLC**

These Amended Articles of Organization are made and adopted by Square One Farms, LLC, a Florida Limited Liability Company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

ARTICLE I – Name

The name of the Limited Liability Company is SQUARE ONE FARMS, LLC (hereinafter referred to as the “Company”).

ARTICLE II – Address

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

Principal Office Address:

301 Yamato Road
Suite 2121
Boca Raton, FL 33432

Mailing Address:

P.O. Box 954
Boca Raton, FL 33429

ARTICLE III - Registered Agent

The name and street address of the initial registered agent are:

Donald Fitzgerald, Esq.
3390 Mary Street, Suite 116
Miami, FL 33133

ARTICLE IV – Management and Control

The Company shall be managed in accordance with the Square One Farms LLC Operating Agreement by those members who shall be designated in accordance with the Operating Agreement. The following person shall henceforth manage and control the Company:

Title

Name and Address

Member

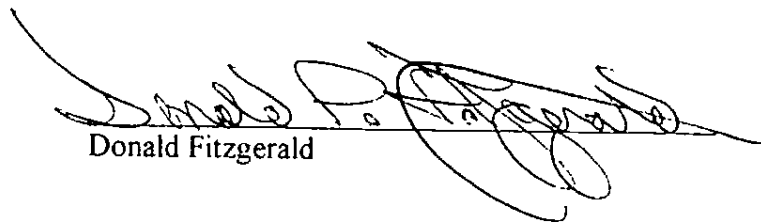
TJJ Agro, LLC
301 Yamato Road
Suite 2121
Boca Raton, FL 33432

FILED
2019 JUN -5 A 11:41
CLERK OF DISTRICT COURT
MIAMI

ARTICLE V – Effective Date and Duration

These Amended Articles hereby amend and replace the prior Articles of Organization and are effective upon filing with the office of the Secretary of State of Florida. The Company shall exist from the date of the original filing until dissolved or wound up in accordance with Florida law and the Operating Agreement.

The undersigned authorized person hereby executes these Amended Articles of Organization this 16th day of May, 2018.


Donald Fitzgerald

FILED
2018 JUN -5 A 11:41
SECRETARY OF STATE
FLORIDA