

2/19/2020

L200 00051481

Division of Corporations

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : CUMMINGS & LOCKWOOD, LLC
Account Number : 102336001100
Phone : (239)649-3101
Fax Number : (239)430-3344

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

Email Address: Lngatthelake@gmail.com

FLORIDA LIMITED LIABILITY CO.
Old Hickory Farm LLC

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**ARTICLES OF ORGANIZATION
OF
OLD HICKORY FARM LLC**

**ARTICLE I
Name**

The name of this limited liability company is Old Hickory Farm LLC (the "Company").

**ARTICLE II
Address**

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

234 Marseille Drive
Naples, Florida 34112

**ARTICLE III
Purpose**

The purpose for which the Company is organized is for any and all lawful business as a limited liability company.

**ARTICLE IV
Duration**

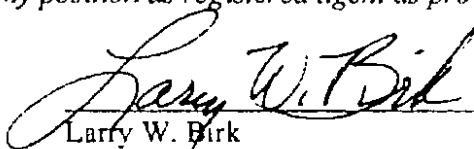
The period of duration for the Company is perpetual.

**ARTICLE V
Registered Office and Agent**

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

Larry W. Birk
234 Marseille Drive
Naples, Florida 34112

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, F.S.


Larry W. Birk

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ARTICLE VI
Management

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the initial managers of the Company are:

Larry W. Birk
234 Marseille Drive
Naples, Florida 34112

Matthew J. Birk
705 East Cunningham Drive
Palatine, Illinois 60074


ARTICLE VII
Limitation on Agency Authority of Members

Pursuant to section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII
Written Operating Agreement

Any Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

Dated February 11, 2020.


Larry W. Birk
Authorized Representative

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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