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GOLANI FARMS LLC

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2021 HAR 24

Burdo, Rita (561) 671-2461



The Articles of Organization of GOLANI FARMS LLC were filed on March 19, 2021 and assigned Florida Document Number L21000116004. Pursuant to the Florida Revised Limited Liability Company Act (the "<u>Act</u>"), the undersigned hereby adopts and files these Amended and Restated Articles of Organization for purposes of correcting the previously filed document.

ARTICLE 1 NAME

The name of the Limited Liability Company is GOLANI FARMS LLC (the "Company").

ARTICLE 2 DURATION

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

ARTICLE 3 NATURE OF BUSINESS

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

ARTICLE 4 ADDRESS

The initial principal office address of the Company is 5355 Town Center Road, 2nd Floor, Boca Raton, Florida 33486, and the initial mailing address of the Company is the same.

ARTICLE 5 INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company is 5355 Town Center Road, 2nd Floor, Boca Raton, Florida 33486, and the name of the initial registered agent of the Company at that address is HELENE R. FRIED.

ARTICLE 6 MANAGEMENT

The name and address of the Manager that will manage and control the Company are:

Burdo, Rita (561) 671-2461

MGR

MGR

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HELENE R. FRIED 5355 Town Center Road, 2nd Floor Boca Raton, FL 33486

JACOB G. FRIED STAHL 5355 Town Center Road, 2nd Floor Boca Raton, FL 33486

TALLAHASSEE, FLO

ARTICLE 7 EFFECTIVE DATE

The effective date is the date of filing of these Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 23rd day of March, 2021

/S/ Mitchell D. Schepps

MITCHELL D. SCHEPPS Authorized Representative

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Burdo, *Rita (561) 671-2461

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the abovestated limited liability company at the place designated in these Articles, HELENE R. FRIED hereby accepts the appointment as registered agent and agrees to act in this capacity. HELENE R. FRIED further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 605, F.S.

/S/ Helene R. Fried

HELENE R. FRIED

Dated: As of March 23, 2021.

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