Florida Department of State

Division of Corporations Electronic Filing 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.

(((H22000373306 3)))



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 : MAYNARD COOPER & GALE, P.C.

Account Number : I20220000140 Phone : (407)647-2777 Fax Number : (407)647-2157

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

FLORIDA LIMITED LIABILITY CO.

Forres Farms, LLC

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

H22000373306 3 ARTICLES OF ORGANIZATION OF FORRES FARMS, LLC

The undersigned, pursuant to the provisions of Florida Statutes Chapter 605, the Florida Revised Limited Liability Company Act (the "LLC Act"), for the purpose of forming a limited liability company under the laws of Florida, provides the following:

ARTICLE I - NAME

The name of the limited liability company is Forres Farms, LLC (the "Company").

ARTICLE 11 - PURPOSE

The purpose of the Company is to hold and manage real property, and to otherwise conduct any and all business permitted by the LLC Act and any other applicable laws.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial mailing address and street address of the principal office of the Company are as follows

- The Principal Office location of the Company is: 3921 Britt Road Mount Dora, FL 32757
- The Mailing Address of the Company is: 3921 Britt Road Mount Dora, FL 32757

These addresses may be changed from time to time as provided in the Company's operating agreement.

ARTICLE III - CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 FLORIDA STATUTES, AND THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENTAN THE STATE OF FLORIDA.

 The name and the Florida street address of the registered agent are: Maynard Cooper & Gale, P.C. Corporation 200 E. New England Ave., Suite 300 Winter Park, Florida 32789

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.

H220003733063

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.

Brian A. Mills, Esq., on behalf of Maynard Cooper & Gale, P.C. Corporation

ARTICLE V - MEMBERS

The Company shall have at least one member and may admit additional members as the Company's operating agreement may provide.

ARTICLE VI - MANAGEMENT

The Company shall be manager-managed and shall be managed by one or mote managers appointed by its members in accordance with the terms of the operating agreement. The members shall designate the managers, who may also be members, at an annual meeting. The initial managers, who may serve until the first annual meeting of the members is:

- Patricia Dewar, Manager 16846 Sanctuary Drive Winter Garden, FL 34787
- Kimberly Dewar, Manager 16846 Sanctuary Drive Winter Garden, FL 34787

ARTICLE VII - CONTINUITY

The Company shall not be dissolved upon the death, retirement, resignation, expulsion, dissolution, or any other event that terminates the membership of a member in the Company, or would result in dissolution of the Company. In accordance with the terms of its operating agreement, the Company shall not be dissolved without the written consent of the Company's remaining members.

ARTICLE VIII - EFFECTIVE DATE

The effective Date for the Company shall be the date of filing with the State of Florida Division of Corporations. The period of duration for the Company shall be perpetual unless terminated as provided in the Operating Agreement.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as provided in the Company Operating Agreement.

H220003733063

(In accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjuty that the facts stated herein are true)

Signature of a member or authorized Representative of a member

Brian A. Mills, Esq. Maynard Cooper & Gale, P.C. Corporation 200 East New England Avenue, Suite 300 Winter Park, Florida 32789

CORE TO PHIZE 35