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# ARTICLES OF ORGANIZATION FOR INNOVATION FARMS, LLC

The undersigned Organizer, desiring to form a limited liability company pursuant to the provisions of the Florida Revised Limited Liability Company Act (the "Act"), hereby submits, and files with the Florida Department of State, the following Articles of Organization.

### **ARTICLE I — NAME:**

The name of the Limited Liability Company shall be: INNOVATION FARMS, LLC (the "Company").

### **ARTICLE II — ADDRESS:**

The mailing address and street address of the principal office of the Company shall be as follows:

Mailing: P.O. Box 5866 Plant City, FL 33563

Physical: 5239 Spring Creek Dr Lakeland, FL 33811

## **ARTICLE III — REGISTERED AGENT AND REGISTERED OFFICE:**

The address of the initial registered office of the Company in the State of Florida is 5239 Spring Creek Drive, Lakeland, Florida 33811, and the name of the registered agent at such address Simon Bollin.

### **ARTICLE IV – MANAGEMENT:**

The Company shall be managed by one or more Managers. The names and addresses of the initial Managers are:  $-1^{111}$ 

Simon Bollin 5239 Spring Creek Dr Lakeland, FL 33811 TALLAHASSE

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization this  $30^{\circ}$  day of  $10^{\circ}$ , 2023. In accordance with Section 605.0207 of the Act, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Simon Bollin, Organizer

## <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Sections 605.0113, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the company is:

2.

INNOVATION FARMS, LLC

The name and address of the registered agent and office is:

Simon Bollin 5239 Spring Creek Dr Lakeland, FL 33811

Simon Bollin, Organizer

6/20/23

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.

Simon Bollin 23 JUN 22 PM 5: 6/20/23 DATE