

61212422 → 15616223  
Division of Corporations  
**L23000352137**

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.

((H23000259458 3)))



H230002594583ABC5

**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 : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

Email Address: \_\_\_\_\_

RECEIVED  
2023 JUL 25 PM 4:36  
TALLAHASSEE, FL

**FLORIDA LIMITED LIABILITY CO.**  
**Spear Transport LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

2023 JUL 25 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FL

**FILED**

H23000259458

## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
Spear Transport LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is:  
Spear Transport LLC  
12012 South Shore Blvd Suite 207  
Wellington FL 33414

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408 UNITED STATES

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

**FILED**  
2023 JUL 25 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FL

H23000259458

H23000259458

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:  
FARM DIRECT SUPPLY LLC  
12012 South Shore Blvd Suite 207 Wellington FL 33414  
PENNROSE FARMS LLC  
12012 South Shore Blvd Suite 207 Wellington FL 33414

Article VII. Officers

The Company's officers are:

CFO David Marrero

Article VII. Company Existence

The Company's existence shall begin effective as of July 25, 2023.

The undersigned authorized representative of a member executed these Articles of Organization on July 25, 2023.



---

COMPUTERSHARE GOVERNANCE SERVICES INC.

Valerie Mills Vice President

Kevin Duteau, Attorney-in-Fact

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

FILED  
2023 JUL 25 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FL

H23000259458

H23000259458

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Spear Transport LLC

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



---

CORPORATE CREATIONS NETWORK INC.

Kevin Duteau, Special Secretary

Date: July 25, 2023

FILED  
2023 JUL 25 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FL

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H23000259458