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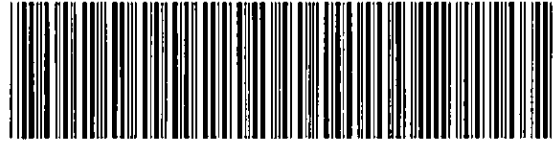
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COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: HARLEE FARMS LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES POWELL
Name of Person

HARLEE FARMS
Firm/Company

340 W CENTRAL AVE STE 220
Address

WINTER HAVEN, FL 33880
City/State and Zip Code

JHP@HARLEE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Powell at (863) 288-0990
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Harlee Farms Inc, a Florida corporation
PO Box 9006
Winter Haven, FL 33883
(863) 288-0990

December 16, 2024

Florida Secretary of State
New Filing Section
Division of Corporations

Re: New filing of Articles of Organization of Harlee Farms LLC
Consent to Use of Name

Dear State of Florida: Division of Corporations,

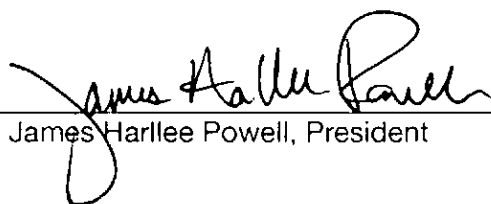
Harlee Farms Inc, a Florida corporation (the "Company"), hereby authorizes the use of the name Harlee Farms for the new filing of Articles of Organization of Harlee Farms LLC.

James Harlee Powell is the President of Harlee Farms Inc, a Florida corporation, the Manager of the new entity and a stakeholder in both entities.

This letter serves as the Company's consent for the new Limited Liability Company to file Articles of Organization with the name Harlee Farms LLC.

Sincerely,

Harlee Farms Inc

By: 
James Harlee Powell, President

**ARTICLES OF ORGANIZATION
OF
HARLLEE 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: HARLLEE FARMS LLC (the "Company").

ARTICLE II - ADDRESS

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

Physical Address

340 W Central Ave STE 220
Winter Haven, FL 33880

Mailing Address

PO Box 9006
Winter Haven, FL 33883

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered agent and office for this Company is as follows:

James Harlee Powell
1022 S Lake Mariam Drive
Winter Haven, FL 33884

ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more Managers. The name and address of the initial Manager is:

James Harlee Powell
1022 S Lake Mariam Drive
Winter Haven, FL 33884

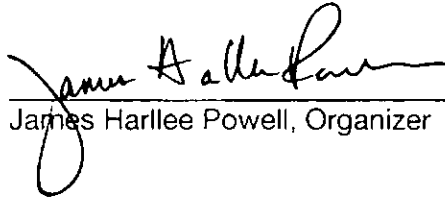
ARTICLE V - INDEMNIFICATION

This Company shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VI - EFFECTIVE DATE

The effective date of the Articles of Organization shall be the date they are filed with Florida Department of State, Division of Corporations.

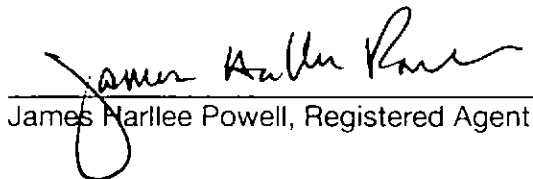
IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization this 16th of December, 2024.


James Harlee Powell, Organizer

In accordance with Section 605.0203 (1)(b) 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.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 in Chapter 605, Florida Statutes.


James Harlee Powell, Registered Agent