L9500000353

ATTORNEYS AT LAW Suite 500

W.N. TAWARAS AIRSUAD COS

TELEPHONE (404) 952-6580 FACSIMILE (404) 952-0028

May 2, 1995

VIA UPS NEXT DAY AIR

FILED
95 HM -3 M D 37
SECRETARISE FLORDA
TALLAHASSEE FLORDA

100001474211 -05/03/95--01159--002 ****337.50 ****337.50

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

In re:

Green Hill Dairy, LLC

Dear Sir/Madam:

Enclosed for filing with your office are the original and one conformed copy of the Articles of Organization, Affidavit of Membership and Contributions, and Certificate of Designation of Registered Agent/Registered Office for Green Hill Dairy, LLC. Our firm's check totalling \$337.50 is also enclosed to cover the filing and certified copy fees.

Please process these documents and, if everything is in order, please issue a Certificate of Organization to the company and return said Certificate to me in the enclosed UPS return envelope.

We appreciate your assistance in this matter. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Elaine Ramey Legal Assistant

Enclosures

cc: James F. Tenney, Esq. Slaine R. GAVE

AUTHORIZATION BY PHONE TO

CORRECT CORPORATIONALLY

DATE 5 10

DOC. EXAM. Coffe

palg,10

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Green Way Dairy, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Route 2, Box 245 Quitman, Georgia 31643

ARTICLE III - Duration:
The period of duration for the Limited Liability Company shall be:

December 31, 2025

ARTICLE IV - Management: (check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Allan J. Wehner Route 2, Eox 245 Quitman, Georgia 31643 Desiree D. Wehner
Route 2, Box 245
Quitman, Georgia 31643

ARTICLE Y - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Members of the limited liability company have the right to admit new members on the unanimous consent of the existing members. The existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The bankruptcy, death, incapacity, insanity, retirement, expulsion or resignation of a member shall terminate the limited liability company as of the close of business on the last day of the calendar month in which such event occurs. In such event, the remaining members may elect to continue the business of the limited liability company; provided, however, it shall require the affirmative vote of eighty percent (80%), in interest not in numbers, of the remaining members to elect to continue the limited liability company.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized re	presentative of a member ofGreen_Way_	_
Dairy, L.C.	deposes and says:	
1) the above named limited liability compa	any has at least two members	
2) the total amount of cash contributed by	the member(s) is \$ 1.00 .	
3) if any, the agreed value of property oth \$ 0.00 . A description of	er than cash contributed by member(s) is the property is attached and made a part hereto	•
4) the total amount of cash or property at $\frac{1.00}{}$. This total includes	nticipated to be contributed by member(s) is amounts from 2 and 3 above.	
Signature of a member of	authorized representative of a member.	
(in accordance with section 608.408	(3). Floride Statutes, the execution of this affidavit	

constitutes an affirmation under the penaltise of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

	name of the limited liability company	is: Gre	en Way
2. The name	and address of the registered agent and office is: C T Corporation System		95 k SECRI TALLA
	(Name)		
	1200 South Pine Island Road		SEE,
	(P.O. Box not acceptable)		一門の題目
	Plantation, Florida 33324		IC 3; IA IE ORIDA
	(City/State/Zip))A 37

Having been named as registered agent and to accept service of process for the above stated limited lie. Ility 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.

Signature) John J. Masters (Date)

FILING FEE: \$ 35 for Designation of Registered Agent

2nd NOTICE: Limited Linbility Company Will Be Dissolved On Or After August 21, 1998. If Dissolved, Minimum Amount Due To Reinstate: \$738.7%

LIMITED LIABILITY COMPANY ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra D. Mortham

96 JUL 25 AH 10: 29

,	1996	6	The last of	DIVISION	OF C	ORPOI	RATIONS	SECULTURY OF CALL
FILING FEE Annual Report \$100,00 + \$130.75 Corporation Supplemental Fee + \$25.00 LATE FEE \$263.75 Make Check Physible To: FLORIDA DEPARTMENT OF STATE							SECON LOTY OF STATE VALLAGE SEC, FLORIDA	
1 Name	and Masing Add lad Liability Con	m DOC	CÚMEN1					in. Principal Place of Dusiness Address
						ROUTE 2, BOX 245 QUITMAN GA 31643		
If always making address is incorrect at any way, line through incorrect information and moler correction in Block 24					3. Unto Organized or Qualified 3a. State of Formation			
2 Pencip	ni Place of Dami	IOSR	20. Mill	IIID MAGAISII				
Saila, Apr	#, nlc		Suito, A	ol W, ata	N, atc			- 05/03/1995 F1. 4. FEI Number Applied For
City & Sto	to .		City A S	Inio	nia			5. Date of Last Report 6. Curuficate of Status Desired
Zip		Country	Zφ		T	Country		S. Collinear of Status Business
	7. Name a	nd Address of Cur	rent Ragislared	Agent				8. Name and Address of New Registered Agent
			·			N	Inmo	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324					Street Address P.O. Box Number is Not Acceptable)			
						3	uite, Apt. #, etc	с.
						0	ily	Zip Code
its register	red office of regis	ons of Sections 608. tered agent, or both, accept the obligation	in the State of Fig), Florida Sta orlda, Such ch	lulos, i lango v	iho nbovi Mananih	e-named limite orlzed by altirm	ed liability company submits this statement for the purpose of changing indiverse of a majority of the members. I hereby accept the appointment
SIGNATU	RE	(Hegistern) Agent Acco	Potenti Appropriate	HOTE Beginner	April 1	-grvatura teri	pared when complain	DATE
10. Title	Man	aging Mombors/Man					Street Address	
MGRM	WEHNER,	allan j		ROUTE	2,	вох	245	QUITMAN GA
M. UM	WEHNER,	DESIREE	D	ROUTE	2,	вох	245	QUITMAN GA
								00000190651 -07/23/86\-01003\-024 *****263.75
Þ						<u>.</u>	_	-
I (Griber ce managing)	ertify that the info member or man		i this annual rep ibility company o	ort is true and ir the receive	d accur	hes ofer	inai my siadait	alify for the exemption stated in Section 119.07(3) (k), Florida Statutes, ure shall have the same legal effect as if made under eath; that I am a ecute this report as required by Chapter 608, Flonda Statutes; and that

DIGESTORE AND TYPED OFFPRITH DIVAME OF SIG AND MANAGING MEMBER OR MANAGER.

SIGNATURE: