# L9800000378 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

MURRAH, DOYLE AND WIGLE, P.A.

98 MAR 24 PM 2: 24

ATTORNEYS AND COUNSELLORS AT LAW
MORSE BOULEVARD PROFESSIONAL CENTER
800 WEST MORSE BOULEVARD
WINTER PARK, FLORIDA 32789

March 20, 1998

KENNETH F. MURRAH PATRICK W. DOYLE BRUCE M. WIGLE, III MAILING ADDRESS POST OFFICE BOX 1328 WINTER PARK, FLORIDA 32790 TELEPHONE (407) 644-9801 FAX (407) 644-0820

Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Attn: Corporate Records Bureau

Re: Poole Farms, L. C.

200002455842--7 -03/24/98--01015--006 \*\*\*\*\*337.50 \*\*\*\*\*337.50

Dear Sir or Madam:

I enclose an original and an exact or conformed copy of the Articles of Organization of this proposed limited liability company.

The second copy is for certification purposes. Please send the original Certificate of Incorporation together with a certified copy of the Articles of Incorporation.

A check in the amount of \$337.50 is enclosed for the following fees:

Filing fee	\$250.00	:-
Certified copy of Certificate of Incorporation	\$52.50	
Notice of Designation of Registered Agent and Acceptance	\$35.00	··
Total	\$337.50	

The notice designating the Registered Office and the Registered Agent, which includes the Registered Agent's acceptance is attached to or included in the Articles of Organization.

Very truly yours,

PATRICK W. DOYLE

PWD/smb encs Name
Availability

Document
Examiner

Indafer

KWM

Upfaler
Verifyer

KWM

Acknowledgement

KWM

KWM

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# ARTICLES OF ORGANIZATION OF POOLE FARMS, L.C.

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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be POOLE FARMS, L.C. ("Company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 1610 Edleshearan Road, Lake Mary, FL 32746.

#### ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is CHARLES D. POOLE, 1610 Edleshearan Road, Lake Mary, FL 32746. The registered agent's acceptance is attached as Exhibit "A."

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "B."

#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

#### ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

### ARTICLE VIII - TERMINATION OF EXISTENCE

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The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is CHARLES D. POOLE, 1610 Edleshearan Road, Lake Mary, FL 32746.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Winter Park, Florida, on this 20 th day of March, 1998.

CHARLES D. POOLE

Organizer

ROSE M. POOLE

Organizer

STATE OF FLORIDA COUNTY OF ORANGE

and ROSE M. POOLE.

DÉBBIE BROCKENBROUGH MY COMMISSION # CC 666971

EXPIRES: November 28, 2001 ended Thru Notary Public Underwrite

Sworn to and subscribed before me this day of March, 1998, by CHARLES D. POOLE

Debbie Brockenbi

Print notary name ▶ NOTARY PUBLIC

Personally known (X)

Produced Identification ( )

Type of Identification Produced:

2

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# EXHIBIT "A" TO ARTICLES OF ORGANIZATION

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## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of POOLE FARMS, L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

CHARLES D. POOLE

Registered Agent

# EXHIBIT "B" TO ARTICLES OF ORGANIZATION 98 MAR 24 PM 2: 24

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of POOLE FARMS, L.C. deposes and says:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the members is \$1,000.00.
- 3. If any, the agreed value of property other than cash contributed by members is \$300,000.00. A description of the property is attached and made a part hereto.
- 4. The total amount of cash or property anticipated to be contributed by members(s) is \$301,000.00. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER

Dated: March 20, 1998.

CHARLES D. POOLE

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 20 day of March, 1998, by CHARLES D. POOLE.

NOTARY PUBLIC

Print Notary name PATRICK W. 2074

My Commission Expires:

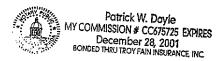
(Notarial Seal)

Personally known (\*\*)

OR

Produced Identification ()

Type of Identification Produced:



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Legal Description of Property
(Attachment to Exhibit "B" to Article of Organization)

The South 1/2 of Government Lot 2, the East 346.5 feet of the Northwest 1/4 of the Southeast 1/4, the Northeast 1/4 of the Southeast 1/4 and the South 1228 feet of Government Lot 1, all lying and being in Section 1, Township 21 South, Range 25 East, Lake County, Florida.