## L98000001837

#### KEVIN E. HOWELL, JR.

P. O. BOX 128 ♦ ODESSA, FL 33556 Phone 813-920-0894 ♦ Fax 813-926-2422

September 8, 1998

Florida Dept of State Division of Corporations

Re: Enclosed articles of Organization

500002637005--1 -09/11/98--01044--002 \*\*\*\*337.50 \*\*\*\*\*337.50

Gentlemen,

Enclosed are two originals of the Articles of Organization for Keystone Farms, LLC. Also enclosed is a check for the filing fee of \$ 285.00 plus the fee for a certified copy of \$ 52.50, for a total of \$ 337.50. Please return a certified copy to me at the above address at your earliest convenience. Thank you.

Sincerely,

Kevin Howell

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#### Articles of Organization for KEYSTONE FARMS, L.L.C. A Florida Limited Liability Company (FS s 608.407)

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

#### ARTICLE I NAME

The name of this company shall be KEYSTONE FARMS, L.L.C.

## 98 SEP 11 AN IO 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II DURATION/CONTINUATION

The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members, or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

#### ARTICLE III ADDRESS

The mailing address is P.O. Box 128, Odessa, Florida 33556. The street address is 19302 Gunn Highway, Odessa, Florida 33556.

## ARTICLE IV REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this company is as follows: Kevin E. Howell, Jr., 19302 Gunn Highway, Tampa, Florida 33556

### ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.

#### ARTICLE VI RIGHT TO CONTINUE BUSINESS

The remaining members of the Company may 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 company.

### ARTICLE VII MANAGEMENT OF COMPANY

The business of the Company shall be managed by one of its members, to-wit, KEVIN E. HOWELL, JR., of 19302 Gunn Highway, Odessa, Florida 33556, until such time as his successor shall be named, qualified, and elected.

IN WITNESS WHEREOF, the undersigned Incorporators and Members have hereunto set their hands and seal this \_\_\_\_\_\_\_, 1998.

LINCOLN GARDEN, L.L.C.

KEVIN E. HOWELL, JF

Its: Managing Member

SEP II AN IO: 2

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS for LINCOLN GARDEN, L.L.C.

The undersigned member, authorized representative or a member of LINCOLN GARDEN, L.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 members

\$ 200.00

- 3. The value of property other than cash contributed by members is:
- 4. The amount of cash or property anticipated to be contributed by members is:

\$ 800.00

5. The total amounts of PP2-4 is:

\$1,000.00

FURTHER AFFIANT SAYETH NAUGHT.

MM S HOWELL, JR.

SWORN TO AND SUBSCRIBED before me this 19 day of Ward, 1998
By KEVIN E. HOWELL, JR, who is personally known to me or who has produced
as identification.

Signature of Notary

Name Printed: 1) OF (ENE

Print, type or stamp Commissioned Name of

Notary Public

Darlene L. Psioda
Notary Public, State of Florida
Commission No. CC 458048
My Commission Expires 5/2/99

Bonded Through Fla. Notary Service & Bonding Co.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the limited liability company is: LINCOLN GARDEN, L.L.C.
- 2. The name and address of the registered agent and office is:

Kevin E. Howell, Jr. 19302 Gunn Highway Odessa, Florida 33556

KEVIN E. HOWELL, JR

Ŧ.;

Managing Member

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 all provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the position as registered agent.

KEVIN E. HOWE Basistanad Accept

Registered Agent

Dated: