

**CORPORATE
ACCESS,
INC.**

L980000002915

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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☒ **CERTIFIED COPY**

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1.) Sunriver Citrus Limited Liability Company
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) W98-26557
00789-01127-00621
(CORPORATE NAME & DOCUMENT #)

4.) _____
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5.) _____
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10.) _____
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SPECIAL INSTRUCTIONS

Name Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
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98 NOV 25 AM 9:29
DIVISION OF CORPORATION

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 30, 1998

CORPORATE ACCESS, INC.

SUBJECT: SUNRIVER CITRUS LIMITED LIABILITY COMPANY
Ref. Number: W98000026557

We have received your document for SUNRIVER CITRUS LIMITED LIABILITY COMPANY and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least one member; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

The information stated in the paragraph above must be listed separately on the affidavit.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 898A00056427

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Corrected
11/30
[Signature]

**ARTICLES OF ORGANIZATION FOR
SUNRIVER CITRUS LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is:

SUNRIVER CITRUS LIMITED LIABILITY COMPANY

ARTICLE II - Address

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

99 Sixth Street, S.W.
Winter Haven, FL 33880

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Registered Agent

The name and street address of the initial registered agent are:

CHARLES R. CHILTON
99 Sixth Street, S.W.
Winter Haven, Florida 33880

ARTICLE V - Management

The Limited Liability Company is to be managed by a manager, and the name and address of such manager is:

Willem Hendrik Olivier Boucher
99 Sixth Street, S.W.
Winter Haven, FL 33880

ARTICLE VI - Admission of Additional Members

Additional persons or entities may be admitted as Members of the Limited Liability Company upon the affirmative vote of those Members holding a majority of the units of the Limited Liability Company.

ARTICLE VII - Members Rights to Continue Business

The remaining Members of the Limited Liability Company may continue the business of the Limited Liability Company 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.

ARTICLE VIII - Amendment

This Limited Liability Company preserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization in the manner now or hereafter prescribed by law.

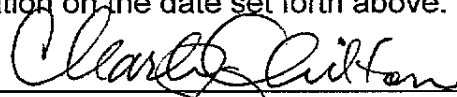
ARTICLE IX - Commencement

This Limited Liability Company shall commence its existence upon filing with the Department of State of the State of Florida.

ARTICLE X - Regulations

The Members of this Limited Liability Company have adopted Regulations which contain provisions for the regulation and management of the affairs of this Limited Liability Company and which set forth the relationships of the Members to one another, and contain restrictions upon the transfer of each Member's interest in this Limited Liability Company.

IN WITNESS WHEREOF the undersigned Member of this Limited Liability Company has executed these Articles of Organization on the date set forth above.



CHARLES R. CHILTON,
as the authorized representative of
Willem Hendrik Olivier Bouwer,
Managing Member

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.


1. The name of the limited liability company is:

SUNRIVER CITRUS LIMITED LIABILITY COMPANY.

2. The name and the Florida street address of the registered agent are:

Charles R. Chilton
99 Sixth Street, S.W.
Winter Haven, FL 33880

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 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.



Charles R. Chilton

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

State of Florida
County of Polk

The undersigned CHARLES R. CHILTON as the authorized representative of Willem Hendrik Olivier Bouwer, Managing Member of the Sunriver Citrus Limited Liability Company, being duly sworn, does hereby depose and say:

1. I am over the age of eighteen (18) and believe in the obligation of an oath.
2. The Sunriver Citrus Limited Liability Company has at least two (2) Members.
3. The total amount of cash contributed to the Sunriver Citrus Limited Liability Company is \$5,000.00. No property has been contributed. There is no additional cash or property anticipated to be contributed.

Dated this 25 day of November, 1998.

SUNRIVER CITRUS LIMITED LIABILITY COMPANY

By: Charles R. Chilton
CHARLES R. CHILTON, as the authorized
representative of Willem Hendrik Olivier Bouwer,
Managing Member

The foregoing instrument was sworn to, subscribed and acknowledged before me this 25 day of November, 1998 by CHARLES R. CHILTON, as the authorized representative of Willem Hendrik Olivier Bouwer, Managing Member of the Sunriver Citrus Limited Liability Company, who is personally known to me or who has produced a _____ as identification.

Patricia A. Sorenson
Notary Public
PATRICIA A. SORENSON

Printed/Typed Name of Notary Public
Commission No.: CC 508239
Commission Expires: 11/6/99

