

L99000000779

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002772786--0

-02/11/99--01046--023

***346.25 ***362.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. S.A.K. FARMS, L.C. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 FEB 11 PM 1:49
 L99-779

Name Availability	<u>OK</u>
Document Examination	<u>OK</u>
Updater	<u>[Signature]</u>
Updater Verifier	<u>[Signature]</u>
Acknowledgment	<u>[Signature]</u>
W. P. Verifier	<u>[Signature]</u>

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 99 FEB 11 AM 11:27
 DIVISION OF CORPORATION

Examiner's Initials _____

MARK J. NOWICKI

LAWYER

LOGGERHEAD PLAZA, SUITE 302

14155 U.S. HIGHWAY ONE

JUNO BEACH, FLORIDA 33408-1499

TELEPHONE 561 624-1444

TELEFAX 561 775-0270

February 9, 1999

MARK J. NOWICKI
ALSO ADMITTED IN COLORADO
AND MONTANA

BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
ESTATE PLANNING,
INCOME TAX PLANNING AND
RELATED FEDERAL TAX MATTERS

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: S.A.K. Farms, L.C., Articles of Organization

Dear Madam:

I enclose two original Articles of Organization for S.A.K. Farms, L.C. for filing by the Secretary of State. Also enclosed, you will find my check in the amount of \$346.25 covering filing fees as follows:

1. Filing fee (minimum)	\$250.00
2. Registered Agent Designation	\$ 35.00
3. Certified Copy of Certificate	\$ 52.50
4. Certificate of Status	\$ 8.75
Total funds enclosed	\$346.25

If you have any questions, please contact the undersigned directly. Thank you for your attention to this matter.

Sincerely,


Mark J. Nowicki

MJN/dmg

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ARTICLES OF ORGANIZATION
FOR S.A.K. FARMS, L.C.,
A FLORIDA LIMITED LIABILITY COMPANY
FILED PURSUANT TO FLORIDA STATUTE §608.407

ARTICLE I

The name of the Company is S.A.K. Farms, L.C.

ARTICLE II

The mailing and street address of the principal office of the Company is 205 SW First Street, Belle Glade, Florida 33430.

ARTICLE III

The Company is to have perpetual existence.

ARTICLE IV

The Company is to be managed by one manager whose name and address are:

Stephen A. Knight
820 Lagoon Lane
Lantana, FL 33462

ARTICLE V

No right is given to any member to admit additional members without the consent of all members and then only in accordance with the Operating Agreement.

ARTICLE VI

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which pursuant to the Operating Agreement or state law terminates the continued membership of a member in the Company, the remaining members may, by unanimous vote, within ninety (90) days, elect to continue the business of the Company. The member or members shall forthwith execute and record an amendment to the Articles of Organization to evidence such continuation, if required by appropriate governing law.

ARTICLE VII

A member may not assign or transfer any portion of his interest in the Company without the prior written, unanimous approval of the remaining members and then only in accordance with the Operating Agreement.

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ARTICLE VIII


The net profits and losses of the Company for any year shall be allocated among the members in accordance with the Operating Agreement.

ARTICLE IX

The initial Registered Agent to accept service of process on the Company is Mark J. Nowicki, 14155 U.S. Highway One, Suite 302, Juno Beach, Florida 33408-1499.

In witness whereof, the undersigned member does hereby set his hand and seal this 10th day of February, 1999.

S.A.K. FARMS, L.C.

By: 
Mark J. Nowicki, Authorized
Representative for Stephen A.
Knight

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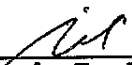
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
FOR S.A.K. FARMS, L.C.
FILED PURSUANT TO FLORIDA STATUTE 608.407(2)

The undersigned member of S.A.K. Farms, L.C. deposes and says as follows:

1. The limited liability company has at least one member.
2. The total amount of cash contributed by the member(s) is \$1,000 as follows:

Stephen A. Knight	\$1,000
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3. The agreed value of the property other than cash contributed by the member is \$0.
4. The total amount of additional cash and property anticipated to be contributed by the member is \$0.

Date: February 10, 1999



Member - Mark J. Nowicki,
Authorized Representative for
Stephen A. Knight

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STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served on Behalf of S.A.K. Farms, L.C. —

The following is submitted, in compliance with Chapter 608.407, Florida Statutes:

S.A.K. Farms, L.C., a limited liability company organized under the laws of the State of Florida, with its principal office at 205 SW First Street, Belle Glade, Florida 33430, has named Mark J. Nowicki, 14155 U. S. Highway One, Suite 302, Juno Beach, Florida, its agent to accept service of process within this State.

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.



Mark J. Nowicki
Registered Agent

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