### HEDSTROM & SMITH, LLP

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July 12, 1999

Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

DOUBLE S FARMS, L.L.C.

Articles of Organization

5000002945505 -07/30/99--01004--004 \*\*\*\*140.00 \*\*\*\*140.00

W99-17170

\*\*\*\*145.00 \*\*\*\*145.00

Dear Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Organization for Double S Farms, L.L.C., a Florida Limited Liability Company. In addition you will find enclosed my check in the sum of \$140.00, representing the following fees (Section 607.0122):

> 52,50 Filing Fee 52.50 Certified Copy 35.00 Registered Agent Fee

\$ 140,00 Total

Please file the original of the enclosed Articles of Organization and return a certified copy to the undersigned. Thank you in advance for your assistance in this matter. Ċ 28

Sincerely,

TSS/lkb **Enclosures** 

F# 285.00



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 2, 1999

HEDSTROM & SMITH, LLP PO BOX 1354 PALATKA, FL 32177

SUBJECT: DOUBLE FARMS, L.L.C.

Ref. Number: W99000017770

We have received your document for DOUBLE FARMS, L.L.C. and check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$145.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6097.

Michael Mays Document Specialist

Letter Number: 399A00039023

#### ARTICLES OF ORGANIZATION

#### **FOR**

## DOUBLE S FARMS, L. L.C. A FLORIDA LIMITED LIABILITY COMPANY

The undersigned certify that we have associated ourselves together for the purpose of becoming a Limited Liability Company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit. We further declare the following Articles shall serve as the Charter and authority for the conduct of business of the Limited Liability Company.

#### ARTICLE I: Name and Principal Place of Business

The name of the Limited Liability Company shall be: DOUBLE S FARMS, L.L.C., and its principal office shall be located at 9150 C.R. 13, South, in the City of Hastings, County of St. Johns, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

#### ARTICLE II: Purpose and Powers

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the Limited Liability Company is authorized to transaction, shall be as follows:

- a. To engage in any activity or business authorized under the Florida Statutes.
- b. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- c. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this Limited Liability Company is

authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize and in any manner dispose of the rights and property so acquired.

- d. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government or governmental authority, or of any political or administrative subdivision, or department and to perform and carry out, assign, cancel or rescind any of such contracts.
- e. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-infact for any persons or corporations and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist or participate in any lawful enterprise in connection with or incidental to the agency, representation or service and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges and immunities or limited liability companies for profit.
- f. To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to or growing out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this Limited Liability Company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause, they shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the Limited Liability Company to carry on any

business, exercise any power, or do any act which a limited liability company may not, under Florida Laws, lawfully carry on, exercise, or do.

#### ARTICLE III: Exercise of Powers

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed under the direction of, the members of this Limited Liability Company. This Article and the regulations of the Limited Liability Company may be amended from time to time by unanimous vote of the members of the Limited Liability Company.

#### ARTICLE IV: Management

Management of this Limited Liability Company is reserved to its members, whose names and addresses are as follows:

ZANE W. SMITH	9150 C.R.: 13, South Hastings, Florida 32145	90 80 80 80 80 80 80 80 80 80 80 80 80 80
ARLIE SMITH	9200 C.R. 13, South Hastings, Florida 32145	
H. WESLEY SMITH	8770 C.R. 13, South Hastings, Florida 32145	## 65 63
FAITH K. SMITH	8770 C.R. 13, South Hastings, Florida 32145	28 28

All instruments or documents providing for the acquisition, mortgage or disposition of property of the Limited Liability Company shall be valid and binding upon the Company if they are executed by any member of the Limited Liability Company.

#### ARTICLE VIII: DURATION

This Limited Liability Company shall exist until January 15, 2020, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE IX: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 9150 C.R. 13 South, Hastings, Florida, 32145, County of St. Johns, State of Florida, and the name of the Company's initial registered agent at that address is ZANE W. SMITH.

The undersigned, being the original members of the Limited Liability Company, certify that this instrument constitutes the proposed Articles of Organization of Double S Farms.

Executed by the undersigned at Palatka, Putnam County, Florida, this Aday of 1999.

Zane W. Smith

Arlie Smith

H. Wesley Smith

Faith K. Smith

#### ARTICLE V: Membership Restrictions

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### ARTICLE VI: Capital Contributions

Capital contributions in the amount of \$2,400.00 cash shall be paid to the Limited Liability Company by both Zane W. Smith and Arlie Smith representing a forty (40%) percent contribution by each, and H. Wesley Smith and Faith K. Smith shall each contribute \$600.00 representing a ten (10%) percent contribution by each. Additional contributions will be made as required for investment purposes as determined by unanimous consent of the members. Members will make contributions in shares equal to their initial contribution.

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#### ARTICLE VII: PROFITS AND LOSSES

- A. **Profits.** The members shall be entitled to the net profits arising from the operation of the Limited Liability Company business that remain after the payment of the expenses of conducting the business of the Limited Liability Company. Each member shall be entitled to a distributive share of the profits equal to their percentage of capital contribution. The distributive share of the profits shall be determined and paid to the members annually.
- B. Losses. All losses that occur in the operation of the Limited Liability Company shall be paid out of the capital of the Limited Liability Company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in shares equal to this initial capital contribution.

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned Members or authorized representatives of a Member of DOUBLE S FARMS, 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 the members is \$6,000.00.
- 3. If any, the agreed value of property other than cash contributed by members is \$\ \text{N/A}\$. The description of the property is attached and made a part hereof.

4. Total amount of cash or property anticipated to be contributed by members is \$6,000.00. This total includes amounts from Paragraph 2 and 3, above.

Dated this <u>Aux</u> day of \_

, 1999

ZANE W. SMITH

In Accordance with §608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation of the penalties of perjury that the facts stated herein are true.

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STATE OF FLORIDA COUNTY OF PUTNAM

I HEREBY CERTIFY that on this 26th day of 1999, the foregoing instrument was acknowledged before me by ZANE W. SMITH, who is personally known to me and who did take an oath.

otary Public

Commission N

Name of Notar

LANA K. BUNTON
COMMISSION # CC778260
EXPIRES OCT 25, 2002
BONDED THROUGH

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESSES MAY BE SERVED.

In pursuance of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following Statement and designates the Resident Agent/Resident Office in the State of Florida.

- 1. The name of the Limited Liability Company is DOUBLE S FARMS, L.L.C.
- 2. The name and address of the resident agent and office is ZANE W. SMITH, 9150 C.R. 13 South, Hastings, Florida, 32145.

#### **ACKNOWLEDGMENT**

HAVING BEEN named as Resident 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 Resident 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 Resident Agent.

DATED this Withday of July, 1

Zane W. Smith