

L99000005321



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 347017 7191466

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 285.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 26 AM 11:08

ORDER DATE : August 19, 1999

ORDER TIME : 9:46 AM

ORDER NO. : 347017-005

CUSTOMER NO: 7191466

800002970778

CUSTOMER: Mr. Scott R. Kulkin
MR. SCOTT R. KULKIN
MR. SCOTT R. KULKIN
532 Cascade Falls Drive

Weston, FL 33327

DOMESTIC FILING

NAME: WESTON FARMS, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 26 AM 11:07

RECEIVED
99 AUG 26 AM 10:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

By 8/26/99

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I. NAME

The name of the Limited Liability Company is:

WESTON FARMS, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 532 Cascade Falls Drive, Weston, Florida 33327.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: PERPETUAL

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32301 and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Member: Gail C. Kulkin

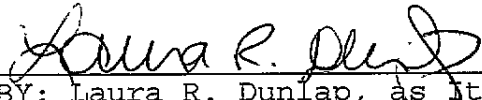
532 Cascade Falls Drive
Weston, Florida 33327

Scott R. Kulkin

532 Cascade Falls Drive
Weston, Florida 33327

The undersigned authorized representative of a member of WESTON FARMS, LLC hereby executes these articles of organization on this 26th Day of August, 1999.

CORPORATION SERVICE COMPANY

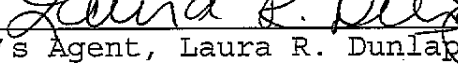

BY: Laura R. Dunlap, as It's Agent
Authorized Representative of
WESTON FARMS, LLC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF ORGANIZATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 608.415 or 608.507 Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
It's Agent, Laura R. Dunlap

Dated: August 26, 1999.

FWN/agl

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SECRETARY OF CORPORATIONS
99 AUG 26 AM 11:08

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of WESTON FARMS, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this
day of 8/20, 1999.

Scott Kulkin
WITNESS

Scott Kulkin
TYPED OR PRINTED NAME

Todd Kulkin
WITNESS

Todd Kulkin
TYPED OR PRINTED NAME

Gail C. Kulkin
SIGNATURE

Gail C. Kulkin
TYPED OR PRINTED NAME

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of WESTON FARMS, LLC deposes and says:

- 1) the above named limited liability company has at least two members:
- 2) the total amount of cash contributed by the member(s) is \$1,000:
- 3) if any, the agreed value of property other than cash contributed by member(s) is 0:
- 4) the amount of cash or property anticipated to be contributed by member(s) is 0:
- 5) the total amount of 2, 3, and 4 is: \$1,000.

Laura R. Dunlap
Laura R. Dunlap as Agent for Corporation
Service Company in it's capacity as authorized
representative of a member of WESTON FARMS, LLC