

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000317943)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number -

: (850)922-4003

From:

Account Name : BOARDMAN & SPILLER, P.A.

Account Number : 102350003270 Phone : (941)657-4418 Fax Number : (941)657-4278

LIMITED LIABILITY COMPANY

WING CHEONG FARMS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

499-8764
Name Avail bilify 2-(
Document Exemin
* pc
Viringer
Acknowled Conent W. P. Verfor

H99000031794 3

ARTICLES OF ORGANIZATION OF

WING CHEONG FARMS, L.L.C.

The undersigned member hereby certifies that the members have associated themselves 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 that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall be WING CHEONG FARMS, L.L.C.

ARTICLE II

ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this limited liability company shall be 31010 Southwest 212 Avenue, Homestead, Florida 33030.

ARTICLE III

DURATION

This limited liability company shall exist until November 1, 2019, unless sooner dissolved in a manner provided by law or as provided in the regulations adopted by the members. $\geq \frac{60}{100}$

ARTICLES IV

MANAGEMENT

This limited liability company shall be managed by the members. The name and address of the managing member is as follows:

KIM WAYNE CHIN 31010 Southwest 212 Avenue Homestead, Florida 33030

THIS DOCUMENT PREPARED BY:

Thomas K. Boardman BOARDMAN & SPILLER, P.A. 1400 North 15th Street, Suite 201 Immokalee, Florida 34142 (941) 657-4418 Florida Bar No. 103581

Florence K. Yothers Cammission # CC 739595 Expires May 22 2002 BONDED THRU MERCHANTS BONDING CO.

H99000031794 3

ARTICLE V

RESTRICTIONS ON MEMBERSHIP

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 be sold or otherwise transferred but only after the existing other members have waived their right of first refusal as more fully set out in the Regulations.

ARTICLE VI

MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon 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 upon the unanimous consent of such remaining members.

Executed by the undersigned at HOMESTEAD, Florida on November 24, 1999.

	Kim Wayne Chin
	Tim Wajie Cim
STATE OF FLORIDA COUNTY OF DADE	
The foregoing instrum	ent was sworn to and acknowledged before me this 24 day of
November, 1999, by Kim Way	ie Chin on behalf of Wing Cheong Farms L.L.C. a limited lightlift
company, who is personally	known to me or who produced a Florida Driver's License No.
C500-519-61-386-0	as identification.
	FLOST :
•	-themas Alather = = w

H99000031794 3

H99000031794 3

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is Wing Cheong Farms, L.L.C.

The name of the initial registered agent of the limited liability company is Kim Wayne Chin, 31010 Southwest 212 Avenue, Homestead, Florida 33030.

REGISTERED AGENT ACCEPTANCE

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 that 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.

Date: November 24, 1999

Kim Wayne Chin Registered Agent

AMIII: C

N99000031794 3