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Division of Corporations

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From:

Account Name : BARNES WALKER, CHARTERED

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#### FLORIDA/FOREIGN LIMITED LIABILITY CO.

M & R Farms, LLC

Certificate of Status	0
Certified Copy	0
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### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

· ·	n Limited Liability Company)
Virginia urisdiction under the law of which foreign limited impany is organized)	d liability (FEI number, if applicable)
8/16/2005 (Date of Organization)	5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
(See sections 608,501 & 609	siness in Florida, if prior to registration.) 08.502 F.S. to determine penalty liability)  ARR ARREST
19319 Seaside Road, Cheriton, VA	SSE 21
(Street  If limited liability company is a manager-n	et Address of Principal Office)
* * * * * * * * * * * * * * * * * * * *	f the managing members or managers are as follows:
Mark Colson, P.O. Box 403, Cherit	ton, VA 23316-0403
Robert Colson, P.O. Box 403, Cher	riton, VA 23316-0403
	•
Nature of business or purposes to be cond	ducted or promoted in Florida:
Real estate holding and agricultur	ural business
Signature of a member (In accordance with section 60s	•

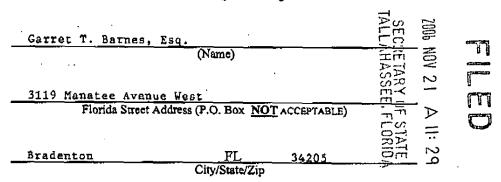
## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

<ol> <li>The name of the Limited Liability Comp</li> </ol>	pany is:
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M & R Farms, LLC

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



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 as provided for in Chapter 608, Florida Statutes.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Commonwealth of Hürginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to M & R Farms, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of August 16, 2005.

As of the date below, articles of cancellation have not been filed in this office by M & R Farms, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: August 24, 2006

Joel H. Peck, Clerk of the Commission