

APPROVAL AND FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

03 MAR -4 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L0100014447

LIMITED LIABILITY COMPANY
RESTATEMENT
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # L01000014447
1. Limited Liability Company's Name
RIVER RANCH CATTLE COMPANY, L.L.C.

RESTATEMENT

2002-2003

2. Principal Office Address
467 Blue Heron Lane
Suite, Apt. #, etc.
City & State
River Ranch, FL
Zip
33876
Country
USA

3. Mailing Office Address
P. O. Box 30467
Suite, Apt. #, etc.
City & State
River Ranch, FL
Zip
33876
Country
USA

4. State/Country of Formation
Florida
5. Date Organized or Qualified To Do Business in Florida
08/20/2001
6. FEI Number
59-3952297
Applied For
Not Applicable
7. CERTIFICATE OF STATUS DESIRED \$5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent
Name
Howard R. Robbins
Street Address (P.O. Box Number is Not Acceptable)
467 Blue Heron Lane
Suite, Apt. #, etc.
N/A
City
River Ranch, FL
State
FL
Zip Code
33876

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.
Signature of Registered Agent Howard R. Robbins Date 2/25/03
REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Title	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
Mgr	Howard R. Robbins	467 Blue Heron Lane	River Ranch, FL 33876

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.405, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.
Signature of Managing Member/Manager Howard R. Robbins Date 01/07/03 Daytime Phone (863)692-2114
Typed or printed name of signing Managing Member/Manager Howard R. Robbins

CP2204 (9/01)