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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 295431 10234A

AUTHORIZATION :



COST LIMIT : \$1254.00

ORDER DATE : September 19, 2016

ORDER TIME : 9:14 AM

ORDER NO. : 295431-005

CUSTOMER NO: 10234A

DOMESTIC FILING

NAME: M - P CATTLE, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2016

CORPORATION SERVICE COMPANY

SUBJECT: M - P CATTLE, LLC
Ref. Number: W16000064915

RESUBMIT
Please give original
submission date as file date.

We have received your document for M - P CATTLE, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable. Please amend your document accordingly.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 716A00020174

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**ARTICLES OF ORGANIZATION
FOR
M - P LAND & CATTLE, LLC
a Florida Limited Liability Company**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 605 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of the company shall be M - P LAND & CATTLE, LLC.

2. **Duration/Continuation.** The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by the amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

3. **Address.** The mailing address and street address of the company is 22827 E SR 78, Okeechobee, Florida 34974.

4. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this company is as follows: MARK A. PEARCE, 22827 E. SR 78, Okeechobee, Florida 34974.

5. **Admission of Additional Members; and Terms and Conditions of such Admissions.** Additional members may be admitted only upon the approval of the majority of the non-transferring members of the Company upon the written application of such new member, in the manner set forth in the Regulations of the Company.

6. **Right to Continue Business.** The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.


7. **Management of Company.** The management of the Company is reserved to managers. The names and address of the Managers, who shall serve until the first annual meeting of members or until their successor is elected and qualified, are:

<u>Name</u>	<u>Address</u>
MARK A. PEARCE	22827 E. SR 78, Okeechobee, FL 34974
PAULA S. PEARCE	22827 E. SR 78, Okeechobee, FL 34974

8. Regulations of Company. The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the members. Regulations adopted by the members may be repealed or altered. New Regulations may be adopted by the members. The members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).

9. Informal Action of Members. Any action of the members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting and filed with the Manager(s) of the Company as part of its records.

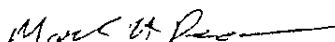
IN WITNESS WHEREOF, the undersigned organizer has hereunto set his hand and seal this 16th day of September, 2016.



Mark A. Pearce

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above state limited liability company, 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.



Mark A. Pearce

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