I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: RAFAEL ATENCIO

Electronic Signature of Signing Authorized Person(s) Detail

DOCUMENT# L18000045738

Entity Name: OKEECHOBEE CATTLE COMPANY LLC

Current Principal Place of Business:

5675 US HWY 441 SE OKEECHOBEE, FL 34974

Current Mailing Address:

5675 US HWY 441 SE OKEECHOBEE, FL 34974 US

FEI Number: 82-4519699

Name and Address of Current Registered Agent:

HERNANDEZ, SAIDIN M ESQ 201 ALHAMBRA CIRCLE SUITE 1200 CORAL GABLES, FL 33134 US

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ATENCIO, RAFAEL	Name	ONORATO, ANTONIO
Address	5675 US HWY 441 SE	Address	5675 US HWY 441 SE
City-State-Zip:	OKEECHOBEE FL 34974	City-State-Zip:	OKEECHOBEE FL 34974

03/25/2019 Date

FILED Mar 25, 2019 Secretary of State 3800034083CC

Date