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TO: Limited Liability Filing Department **Division of Corporations** P.O. Box 6327 Tallabassee, Florida 32314

SUBJECT: Articles of Organization of Cooks Hammock Cattle Company, LLC

### **DOCUMENT NUMBER:**

The enclosed Articles of Organization and fee are submitted for filing.

For further information concerning this matter, please call:

Darren K. Jackson, Attorney at Law at 386.294.5151

Enclosed is a check for the following amount: \$125.00 Filing Fee payable to the Department of State

> POST OFFICE BOX 1690 MAYO, FLORIDA 32066

### ARTICLES OF ORGANIZATION

### ARTICLES OF ORGANIZATION OF COOKS HAMMOCK CATTLE COMPANY, LLC

The undersigned certify that we have associated ourselves 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 serve as the Charter and authority for the conduct of business of the limited liability company.

### ARTICLE I

### NAME AND PRINCIPLE PLACE OF BUSINESS

The name of the limited liability company shall be Cooks Hammock Cattle Company, LLC and its principle office shall be located at 273 SE Turtle Road, Mayo Florida 32066, in the County of Lafayette, State of Florida, but it shall have the power and authority to establish branch offices at any other place of places as the members may designate.

### ARTICLE II

### **PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statues.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

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- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee or attorney in fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render the service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or per the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### ARTICLE III

This limited liability company is a member managed company. All limited liability company powers shall be exercised by or under authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the

members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

### ARTICLE IV

### MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

J.D. Springer 273 SE Turtle Rd Mayo, Florida 32066

Stephen Rutner 273 SE Turtle Rd Mayo, Florida 32066 Esther Springer 273 SE Turtle Rd Mayo, Florida 3206

Paige Rutner 273 SE Turtle Rd Mayo, Florida 3206

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### ARTICLE V

### **MEMBERSHIP RESTRICTIONS**

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 not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership or a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

### ARTICLE VI

### **CAPITAL CONTRIBUTIONS**

Capital contributions in the amount of five hundred (\$500.00) dollars cash shall be paid to the limited liability company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

### **ARTICLE VII**

### PROFITS AND LOSSES

**Profit sharing.** The members shall be entitled to the net profits from the operation of the limited liability company business that remain after the payment of the expenses of conducting business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows:

J.D. Springer	51%
Esther Springer	39%
Stephen Rutner	5%
Paige Rutner	5%

The distributive shares of the profits shall be determined and paid to the members on December 31 of each year.

Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the member in the following shares:

ARTICLE VIII		PM 12: 39 E, FLORIDA
Paige Rutner	5%	
Stephen Rutner	5%	JAN 2 OKCIA LAHAS
Esther Springer	39%	VALUE OS
J.D. Springer	51%	

### **DURATION**

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

### ARTICLE IX

### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 273 SE Turtle Road, Mayo Florida 32066, and the name of the company's initial registered agent at that address is J.D. Springer, 273 SE Turtle Road, Mayo Florida 32066.

The undersigned, being two of the original members of the limited liability company, certify that this instrument constitutes the proposed Article of Organization of Cooks Hammock Cattle Company, LLC.

Executed by the undersigned in Mayo, Lafayette County, Florida on this 13th day of January, 2005.

J.D. Springer

Esther Springer

STATEMENT OF DESIGNATING REGISTERED AGENT AND OFF

STATE OF FLORIDA COUNTY OF LAFAYETTE

Pursuant to the provisions of Section 608.415 and 608.407(1)(d) of the Floridae Limited Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

The name of the limited liability company is Cooks Hammock Cattle Company, LLC.

The name of the registered agent for Cooks Hammock Cattle Company, LLC. is J.D. Springer and the street address of the company's principle office where the agent is located is 273 SE Turtle Road, Mayo Florida 32066

This statement is to acknowledge that, as indicated above, Cooks Hammock Cattle Company, LLC has appointed me, J.D. Springer, as its registered agent to accept service of process for the company at the place designated above in this certificate. I

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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.

Dated this 13th day of January, 2005.

J.D. Springer
Registered Agent

The foregoing instrument was acknowledged before me this 13th day of January, 2005 by J.D. Springer, agent on behalf of Cooks Hammock Cattle Company, LLC, a limited liability company. J.D. Springer has produced a Drivers License as identification.

Dorothy Bennet

Notary Public State of Florida

MY

Dotothy J. Bennett
MY COMMISSION # DD122297 EXPIRES
June 11, 2006
BONDED THRU TROY FAIN INSURANCE, INC

Seal

FILED