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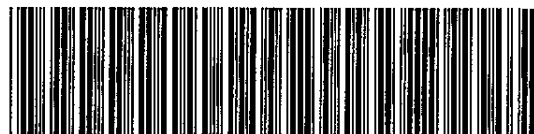
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# STEVEN J. POLHEMUS, P.A. ATTORNEY AT LAW

POST OFFICE BOX 2188 (Mailing Address)  
250 S. BRIDGE STREET, SUITE C  
LaBELLE, FLORIDA 33975

TELEPHONE (863) 675-0087  
LEE COUNTY (239) 332-3677  
FACSIMILE (863) 675-1082

February 10, 2006

State of Florida  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: J & B Cattle Company, LLC

To Whom It May Concern:

Enclosed herewith please find Articles of Organization and Certificate of Designation of Registered Agent/Registered Officer and a check for filing fees and Certificate of Status in the amount of \$125.00. Please file and register this corporation and return the copies to the Registered agent at the address indicated on the certificate.

If you have any questions or comments, please contact my office at your earliest convenience.

Very truly yours,

Steven J. Polhemus, Esq.

Enclosures  
SJP/sd

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# J & B CATTLE COMPANY, LLC.

A Florida Limited Liability Company

## ARTICLES OF ORGANIZATION

The undersigned, acting as organizer of a limited liability company pursuant to Chapter 608, Florida Statutes, adopts the following Articles of Organization of the company:

### ARTICLE I

The name of the company shall be: J&B CATTLE COMPANY, LLC., a Florida limited liability company.

### ARTICLE II

The principal place of business of this company shall be 137 South Industrial Loop, Unit #6, LaBelle, FL 33935.

### ARTICLE III

The registered agent of the company shall be Steven J. Polhemus, Esq., 250 South Bridge Street, Suite C, Post Office Box 2188, LaBelle, Florida 33975.

### ARTICLE IV

The initial managing members of the company shall be Carroll Jones and LW Byrd.

### ARTICLE V

This limited liability company is organized on an ownership interest basis. The initial ownership interests of the initial members of the company shall be as follows: Carroll Jones and LW Byrd shall each have a fifty percent (50%) interest in the company. The company is organized for the purpose of a mining operation and other endeavors to the general public for a profit. The period of duration of this company is perpetual unless dissolved according to law.

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CLERK OF COURT  
DIVISION OF RECORDS

ARTICLE VI

The name and address of the organizers are:

CARROLL JONES, Post Office Box 384, LaBelle, Florida 33975.

LW BYRD, 137 South Industrial Loop, Unit #6, LaBelle, FL 33935.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of  
Organization this 8<sup>th</sup> day of February, 2006.

Carroll Jones  
CARROLL JONES

STATE OF Florida  
COUNTY OF Hendry

Sworn to and subscribed before me by CARROLL JONES, this 8<sup>th</sup> day of  
February, 2006, who produced FL DL as  
identification.



Shonna L. Doll  
NOTARY PUBLIC  
My Commission Expires:

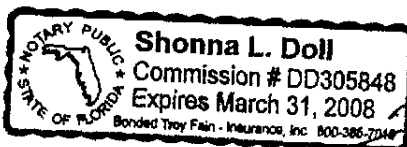
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LW Byrd  
LW BYRD

STATE OF Florida  
COUNTY OF Hendry

Sworn to and subscribed before me by LW BYRD, this 8<sup>th</sup> day of  
February, 2006, who produced FL DL as  
identification.



Shonna L. Doll  
NOTARY PUBLIC  
My Commission Expires:

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of section 608, Florida Statutes, the undersigned company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the company is: J&B Cattle Company, LLC., a Florida limited liability company.
2. The name and address of the registered agent and office is:

STEVEN J. POLHEMUS, ESQ.  
250 South Main Street, Suite C  
Post Office Box 2188  
LaBelle, Florida 33975

Steven J. Polhemus, Esq.  
Registered Agent

Date

2/10/06

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DIVISION OF CORPORATE AFFAIRS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

Steven J. Polhemus, Esq.

Date

2/10/06