

L06000034428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



700068808467

FILED

RECEIVED

2006 APR -3 PM 3:08

06 APR -3 PM 11:55

SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 958787 10234A

AUTHORIZATION :

COST LIMIT : \$ 155.00

FILED
2006 APR -3 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 3, 2006

ORDER TIME : 10:36 AM

ORDER NO. : 958787-005

CUSTOMER NO: 10234A

DOMESTIC FILING

NAME: OLD RIVER CATTLE COMPANY, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
OLD RIVER CATTLE COMPANY, LLC**

FILED
2006 APR -3 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE 1 - NAME

The name of the limited liability company shall be **OLD RIVER CATTLE COMPANY, LLC** ("Company").

ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be 10000 Highway 98 North, Okeechobee, Florida 34972, and the mailing address shall be the same.

ARTICLE 3 - EFFECTIVE DATE

The Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 - DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Company is 10000 Highway 98 North, Okeechobee, Florida 34972. The name and address of the registered agent of this Company is LOUIS E. LARSON, JR.

ARTICLE 7 - MANAGEMENT

The management of the Company is reserved to Managers. The name and address of the Managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualified is:

| <u>Name</u> | <u>Address</u> |
|----------------------|--|
| RICOU HARTMAN | 2694 S.E. Willoughby Blvd., Stuart, FL 34994 |
| O. JEFFREY CLEMONS | 19645 Highway 98 North, Okeechobee, FL 34972 |
| LOUIS E. LARSON, JR. | 10000 Highway 98 North, Okeechobee, FL 34972 |

ARTICLE 8 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except within the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

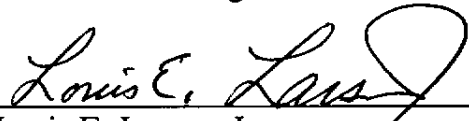
ARTICLE 9 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that 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, provided there is at least one remaining member.

ARTICLE 10 - MANAGERS

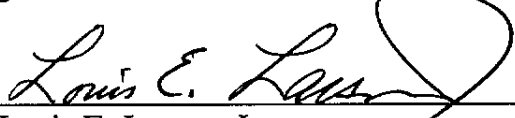
The Managers of the Company shall be elected by the member(s) in accordance with the operating agreement adopted by the member(s) for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the member(s) has made and subscribed these Articles of Organization at Okeechobee, Florida this March 24, 2006.


Louis E. Larson, Jr.
Authorized Representative of the Members

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

LOUIS E. LARSON, JR., having an address identical with the registered office of the Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.


Louis E. Larson, Jr.
Registered Agent