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### **COVER LETTER**

TO:	Registration S Division of Co						
SUBJECT: CARNIVORE CATTLE COMPANY LLC (Name of Limited Liability Company)							
The enclosed Articles of Organization and fee(s) are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
	GREGORY P. MCKINLEY (Name of Person)						
		· ·	Name of Person)				
	CARNIVORE CATTLE COMPANY, LLC						
			(Firm/Company)				
	PO BOX 542290						
	MERRITT ISLAND, FL 32954-2290						
			/State and Zip Code)				
For further information concerning this matter, please call:							
GREGORY P. MCKINLEY at (301) 288-6670 (Name of Person) (Area Code & Daytime Telephone Number)							
(Name of Person) (Area Code & Daytime Telephone Number)							
Enclos	sed is a check fo	or the following amount:					
□ \$125	5.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
		Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Addres Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns			

## 3.13/07

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Lia	bility Company is:			
CARNIVORE	CATTLE	COMPANY	LLC	
Must end with the words "Limited Lin	ability Company, "Limited	Company" or their abbre	viation "LLC," or "L.C.,")	
ARTICLE II - Address:				
The mailing address and stree	et address of the prin	ncipal office of the l	Limited Liability Company	′ is:
Principal Office Address:		Mailing Address:		

**ARTICLE I - Name:** 

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

| VELUI T. MCKINLEY | Name | Na

Having been named as registered agent and to accept service of process for the above stated limited liability 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 as provided for in Chapter 608, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

### ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

	<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
	MGR	GREGORY P. MCKINLE PO BOX 542290 MERRITT ISLAND, FL 3295	
			<del></del>
lf an	(Use attachment if necessary)  CLE V: Effective date, if other than the date effective date is listed, the date must be spood days after the date of filing.)		
	REQUIRED SIGNATURE:	lux	07 MAR 20 SECKETAR TALLAHASS
	Signature of a member or  (In accordance with section of this document constitute that the facts stated herein the facts state	an authorized representative of a member.  608.408(3), Florida Statutes, the execution s an affirmation under the penalties of periury	R 20 PM 2: 24 TARN OF STATE HASSEE, FLORIDA

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

- \$ 5.00 Certificate of Status (Optional)