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SECRETARY OF STATE

LAW OFFICES

NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS

CHARTERED

311 SOUTH SECOND STREET

SUITE 200

RICHARD V. NEILL+0 CHESTER B. GRIFFIN*0 J. STEPHEN TIERNEY, III RICHARD V. NEILL, JR.+ RENÉE MARQUIS-ABRAMS* FORT PIERCE, FLORIDA 34950

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September 4, 2007

*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER *BOARD CERTIFIED TAXATION LAWYER *BOARD CERTIFIED CIVIL TRIAL LAWYER *FOF COUNSEL

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

> > Re: Diamond 3 Cattle Company, LLC

Dear Sir/Madam:

Enclosed herewith is the original and one copy of Articles of Organization, with Acceptance of Registered Agent, for Diamond 3 Cattle Company, LLC, together with our check in the amount of \$125.00 for the filing fee.

Please return a "filed" copy of the Articles to this office with your receipt for the filing fee. A return envelope is enclosed for your convenience. Thank you.

Richard V. Neill, Jr.

RVNjr/hg Enclosures

cc: James David Neill

ARTICLES OF ORGANIZATION

OF

DIAMOND 3 CATTLE COMPANY, LLC

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

ARTICLE I-NAME

The name of the limited liability company shall be DIAMOND 3 CATTLE COMPANY, LLC ("Company").

ARTICLE II-ADDRESS

The mailing address and street address of the principal office of the Company shall be 3401 Oleander Avenue, Fort Pierce, Florida 34982.

ARTICLE III-REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is James David Neill, 3401 Oleander Avenue, Fort Pierce, Florida 34982.

ARTICLE IV-MANAGEMENT

The Company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned organizer/member has made and subscribed these articles of organization on this 44 day of Sevenher , 2007.

JAMES DAVID NEILL Organizer/Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of DIAMOND 3 CATTLE COMPANY, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the property and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

James David Neill 3401 Oleander Avenue Fort Pierce, FL 34982

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