

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000047833
FILED 8:00 AM
May 13, 2008
Sec. Of State
ncausseauX

Article I

The name of the Limited Liability Company is:

AMERICAN ULTRALEAN BEEF PRODUCTS COMPANY LLC

Article II

The street address of the principal office of the Limited Liability Company is:

982 HUTCHINS LANE
CHIPLEY, FL. 32428

The mailing address of the Limited Liability Company is:

982 HUTCHINS LANE
CHIPLEY, FL. 32428

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

GEORGE FISHER
982 HUTCHINS LANE
CHIPLEY, FL. 32428

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.

Registered Agent Signature: GEORGE FISHER

Article V

The name and address of managing members/managers are:

Title: MGR
GEORGE FISHER
982 HUTCHINS LANE
CHIPLEY, FL. 32428

Title: MGR
GORDON DIETRICH
1987 HWY 2
GRACEVILLE, FL. 32440

Title: MGR
NANCY MEANS
1424 NE 70TH
TOPEKA, KS. 66617

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Article VI

The effective date for this Limited Liability Company shall be:

05/13/2008

Signature of member or an authorized representative of a member

Signature: REY GUSTASON