

Feb-05-09

11:39

From-Kirk Pinkerton SN#RC0-012326

9413642491

T-099

P.001/004

F-798

L09000011957

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000026875 3)))



H090000268753ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941)364-2481
Fax Number : (941)364-2490

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB -5 AM 7:55

FILED

RECEIVED
09 FEB -5 AM 11:56

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Urban Cattle Company, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

C. LEWIS

FEB 6 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

2009 FEB -5 AM 7:55

ARTICLES OF ORGANIZATION
OF
URBAN CATTLE COMPANY, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, does set forth the following:

ARTICLE I - NAME

The name of the Company is: URBAN CATTLE COMPANY, LLC.

ARTICLE II - DURATION

The duration of the Company is perpetual.

ARTICLE III - ADDRESS AND PLACE OF BUSINESS

The mailing address and street address of the principal place of the principal office of the Company in Florida is:

6513 Copper Ridge Trail
University Park, FL 34201

ARTICLE IV - PURPOSE

The purposes of the Company shall be any lawful business purpose or activity permitted by the Florida Limited Liability Company Act (the "Act") and any business related thereto or useful in connection therewith. The Company shall have all powers of a limited liability company as provided in the Act, including authorization to purchase, mortgage, sell, lease, manage, construct, develop, convert to condominiums, renovate, operate, improve, alter, transfer, joint venture or otherwise convey and encumber all or any portion of the Company's property at any time and from time to time, and to do all other things necessary or appropriate to carry out the foregoing purposes.

Prepared by: David M. Silberstein, Esq.
Kirk-Pinkerton, P.A.
50 Central Avenue, Suite 700
Sarasota, Florida 34236
(941) 364-2481
Any Bar # 0436879

FAX AUDIT NO. H09000026875 3

ARTICLE V - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and address of the initial registered agent in Florida for the Company is as follows:

Michael J. Urban
6513 Copper Ridge Trail
University Park, FL 34201

ARTICLE VI - MEMBERS

The Company shall have such Members as may be admitted from time to time in accordance with these Articles of Organization and the Operating Agreement of the Company.

ARTICLE VII - MANAGEMENT

The Company is to be manager-managed as provided in the Operating Agreement. The names and addresses of such managers, who will serve as managers until the first annual meeting of Members or until their successor or successors is elected and qualified, are as follows:

Michael J. Urban

6513 Copper Ridge Trail
University Park, FL 34201

ARTICLE VIII - INDEMNIFICATION

The Company shall indemnify each managing Member, manager and officer to the fullest extent permitted by the Florida Limited Liability Company Act.

ARTICLE IX - COMMENCEMENT OF EXISTENCE

In accordance with Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of subscription and acknowledgment of these Articles of Organization. In the event these Articles of Organization are not filed within the time period set forth in Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of filing by the Secretary of State.

Under penalties of perjury I declare that I have read the foregoing Articles of Organization and that the facts alleged are true, to the best of my knowledge and belief.

Effective / Dated: 5TH FEBRUARY, 2009


MICHAEL J. URBAN, as Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

I, the undersigned appointed registered agent of URBAN CATTLE COMPANY, LLC, being familiar with the obligations of such position, hereby accept such appointment, agree to act in such capacity and accept the obligations proposed by Section 608.415, Florida Statutes.

DATED this 5TH day of FEBRUARY, 2009.


MICHAEL J. URBAN, Registered Agent

FILED
2009 FEB -5 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA