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SELKETARY OF STATE ALLAHASSEE FLORIO!

C. LEWIS

MAR 2 5 2009

EXAMINER

Law Offices Blackburn & Blackburn

1921 Dewey Place JACKSONVILLE, FLORIDA 32207

A. B. Blackburn, Jr. Bryan E. Blackburn TELEPHONE (904) 399-5000

(904) 396-5185 FACSIMILE

March 19, 2009

Department of State **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

> Sunshine Cattle, LLC Re:

To Whom It May Concern:

You will find enclosed the Articles of Organization for the referenced new entity, together with our firm's check in the amount of \$125.00 representing the filing fee. Thank you in advance for your assistance in this matter.

Cheryl Evans Legal Assistant

BEB/cle

Enclosures

E\BEBCorporations\SunshineCattle\SecretaryOfStateLtr.wpd

ARTICLES OF ORGANIZATION

OF

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Sunshine Cattle, LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Limited Liability Company is Sunshine Cattle, LLC

ARTICLE II

ADDRESS

The mailing address of the Limited Liability Company's principal office is 44211 Cow Bird Lane, Callahan, FL 32011.

The street address of the Limited Liability Company's principal office is 44211 Cow Bird Lane, Callahan, FL 32011.

ARTICLE III

DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

MANAGEMENT

The Limited Liability Company is to be managed by the member(s) who is/are designated, appointed, or elected to act as the managing member(s) in accordance with the Operating Agreement of the Limited Liability Company.

The managing member who is designated by the managing member(s) as the Senior

Managing Member shall carry out and further the decisions and actions of the managing

member(s) made under the Operating Agreement and shall be authorized to execute any and all

reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, that are necessary, appropriate, or beneficial to carry out or further those decisions or actions.

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Travis Higginbotham

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A LORIDA REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is Sunshine Cattle, LLC

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

Bryan E. Blackburn, Esquire Blackburn & Blackburn 1921 Dewey Place Jacksonville, Florida 32207

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.

Sunshine Cattle, LLC

Bryan Blackburn, Registered Agent