

# Florida Department of State

Division of Corporations Public Access System

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To:

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From:

Account Name : FILEMAN LAW FIRM, P.A.

Account Number : I20080000057

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## Pine Island Land and Cattle, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

S. HAWKES

MAY 0 4 7009

**EXAMINER** 

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05/01/2009



#### ARTICLE I - Name:

The name of the Limited Liability Company is Pine Island Land and Cattle, LLC

### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 12288 SW CR 769 Kings Highway, Lake Suzy, Florida 34269. The initial registered agent and address of such agent for the Limited Liability Company is Gary T. Fileman, 110 Sullivan Street, Suite 111, Punta Gorda, Florida 33950.

#### ARTICLE III - Duration:

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

#### **ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the members and is, therefore, a member-managed company.

#### ARTICLE V - Admission of Additional Members:

Additional members may be admitted from time to time as such terms and conditions are set forth by the unanimous written consent of all of the members.

#### **ARTICLE VI - Members Rights to Continue Business:**

Any successor or assignee to the interest of member, or the remaining members, if any, of the Limited Liability Company shall have the right to continue the business on the death, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company. If the Limited Liability Company has more than one member at the time of any of the occurrences above, the unanimous consent of all of the remaining members shall be needed to continue the business of the Limited Liability Company.

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IN WITNESS WHEREOF, the undersigned memb	
Pine Island Land and Cattle, LLC has executed the May, 2009.	se Afficies of Organization on the 1 day of
Maj, 2005.	
	The state of the s
N TE	
Gary T. Fileman	<u> </u>
Cay 1.1 heman	The state of the s
Signature of a member or authorized representative	of a member.
(In accordance with Section 608.408(3), Florid	
constitutes an affirmation under the penalties of	perjury that the facts stated herein are true.)
STATE OF FLORIDA )	
· )	
COUNTY OF CHARLOTTE )	
	1 / 1 CM 2000 lay Grant
Subscribed and sworn to (or affirmed) before	me on the day of May, 2009, by Gary T.
Fileman, who is personally known to me or who has as identification.	s produced
as identification.	
.ev a	// (-, )-····
KIM MARIE MAUGERI MY COMMISSION I DD 864841	Kin Marie Maugeri
EXPIRES: March 6, 2013  Bonded Thru Budget Notary Services	NOTARY PUBLIC - STATE OF FLORIDA
JEOKETON ORMOOD HER ASSESSMENT	Print Name: KIHHARIG MAUGECT
	Comm. No.:

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### ACCEPTANCE OF APPOINTMENT

RE: Pine Island Land and Cattle, LLC

Pursuant to Section 608.407 (1) (c) and 608.415, of the Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above limited liability company and agrees to act in the capacity and to comply with the provisions of the Florida Limited Liability Company Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, such position.

Dated: May 1, 2009

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