

Division of Corporations

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PETE BEATY RANCH, LLC

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AMENDED AND RESTATED ARTICLES OF
ORGANIZATION
OF
PETE BEATY RANCH, LLC

2019 NOV -4 P 2:48

ALLA-ASSEL, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the limited liability company hereinafter named (the "Company"), does hereby amend and restate its Articles of Organization.

1. The name of the Company is PETE BEATY RANCH, LLC.

2. The text of the Amended and Restated Articles of Organization of the Company is annexed hereto and made a part hereof.

CERTIFICATE

It is hereby certified that:

1. The name under which the original Articles of Organization of the Company were filed with the Secretary of State of the State of Florida is PETE BEATY RANCH, LLC.

2. The date of filing of the Company's original Articles of Organization is December 17, 2009, and its Document Number is L09000119955.

3. These Amended and Restated Articles of Organization (a) amend and restate the provisions of the Articles of Organization of the Company and (b) were duly adopted by the sole member of the Company on November 2, 2019.

Executed as of November 2, 2019

PETE BEATY RANCH, LLC

By: 

James Donald Beaty, Manager

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**AMENDED AND RESTATED ARTICLES OF
ORGANIZATION
OF
PETE BEATY RANCH, LLC**

*(A Florida Limited
Liability Company)*

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Amended and Restated Articles of Organization:

**ARTICLE 1
NAME**

The name of the Limited Liability Company is PETE BEATY RANCH, LLC (the "Company").

**ARTICLE 2
DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3
NATURE OF
BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

**ARTICLE 4
ADDRESS**

The principal office address and mailing address of the Company is 7535 NW 160th S., Okeechobee, Florida 34972.

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**ARTICLE 5
REGISTERED AGENT AND
REGISTERED OFFICE**

The street address of the registered office of the Company is 777 S. Flagler Dr., Ste 500B, West Palm Beach, Florida 33401, and the name of the registered agent of the Company at that address is GY Corporate Services, Inc.

**ARTICLE 6
MEMBERSHIP
CERTIFICATES**

Each member's interest in the Company may be evidenced by a membership participation or unit certificate. No member of the Company may transfer, sell or assign its membership interest in the Company to any other person except as provided for in the Company's Operating Agreement.

**ARTICLE 7
MANAGEMENT**

The Company shall be manager-managed in accordance with the Company's Operating Agreement. The managers of the Company at the time of filing of these Amended and Restated Articles of Organization are as follows:

James Donald Beaty
7535 NW 160th S.
Okeechobee, Florida 34972

Stephen Wayne Beaty
7535 NW 160th S.
Okeechobee, Florida 34972

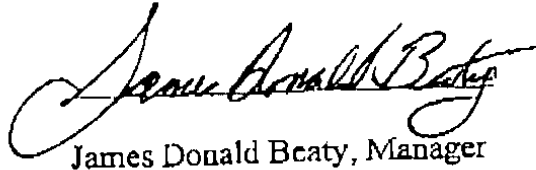
**ARTICLE 8
AMENDMENT**

The company reserves the right to amend or repeal any provision contained in these Amended and Restated Articles of Organization, and any right conferred upon the members is subject to this reservation.

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IN WITNESS WHEREOF the undersigned has executed these Amended and Restated Articles of Organization as of November 2, 2019.



James Donald Beaty, Manager

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

Dated as of November 2, 2019

/s/ James B. Davis

James B. Davis, Vice President

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