

Florida Department of State
Division of Corporations
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.

(((H10000041982 3)))



H100000419823ABCZ

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 : NASH MOULE & KROMASH LLP
Account Number : I20050000042
Phone : (321) 984-2440
Fax Number : (321) 984-1040

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Katie@nmk-law.com

FILED
10 FEB 24 AM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Florida Heritage Beef, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

S. HAWKES
FEB 25 2010
EXAMINER

RECEIVED
10 FEB 24 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H10000041982 3

**ARTICLES OF ORGANIZATION
FOR
FLORIDA HERITAGE BEEF, LLC**

The undersigned hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 608 of the Florida Statutes.

ARTICLE I

NAME

The name of this limited liability company shall be *Florida Heritage Beef, LLC* (the "Company").

ARTICLE II

ADDRESS

The street and mailing address of the principal office of the Company shall be 440 South Babcock Street, Melbourne, Florida 32901.

ARTICLE III

MEMBERS

Initially, the sole Member of the Company shall be Charles Ian Nash.

ARTICLE IV

MANAGEMENT OF THE COMPANY

The Company will be managed by its Members or Managers appointed by the Members. Initially, the Company shall have one Manager: Charles Ian Nash.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT


The address in Florida of the registered office of the Company is Nash, Moule & Kromash, LLP, 440 South Babcock Street, Melbourne, Florida 32901, and the name of the registered agent of the Company at that address is Charles Ian Nash.

FILED
10 FEB 26 AM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000041982 3

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 24th day of February, 2010.


Sole Member;


Charles Ian Nash

FILED
10 FEB 24 AM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.


Charles Ian Nash, Registered Agent

H10000041982 3