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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN 11 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RUSSELL HERITAGE BEEF, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Rider, Attorney

Name of Person

Michael A. Rider, PA

Firm/Company

13 N. Oak Avenue

Address

Lake Placid, FL 33852

City/State and Zip Code

marider@mariderlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Rider

863 465-1111

at ()

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR
RUSSELL HERITAGE BEEF, LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – NAME:

The name of the limited liability company is:

RUSSELL HERITAGE BEEF, LLC

Effective Date 06/07/10

ARTICLE II – ADDRESS:

The mailing address and street address of the principal office of the limited liability company is:

Principal Office Street Address:

109 Arron Drive
Lake Placid, FL 33852

Principal Office Mailing Address:

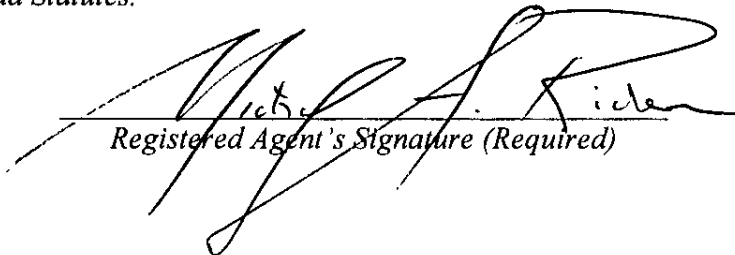
109 Arron Drive
Lake Placid, FL 33852

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

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

MICHAEL A. RIDER
13 N. OAK AVENUE
LAKE PLACID, FL 33852

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 as provided for in Chapter 608, Florida Statutes.


Registered Agent's Signature (Required)

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LAKE PLACID, FLORIDA

ARTICLE IV – MEMBERS:

The name and address of each Member is as follows:

<u>Title</u>	<u>Name and Address</u>
Member	Gillie C. Russell 109 Arron Drive, Lake Placid, FL 33852
Member	Melissa P. Russell 109 Arron Drive, Lake Placid, FL 33852

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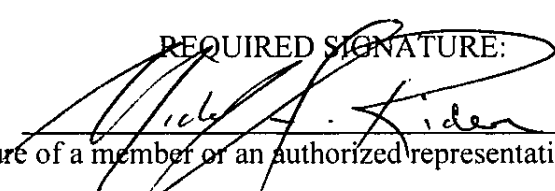
ARTICLE V – MANAGER-MANAGED COMPANY

RUSSELL HERITAGE BEEF, LLC will be a manager-managed company. The members shall select the Manager. The initial Manager of the company shall be Russell Cattle Management, Inc., a Florida corporation, 109 Arron Drive, Lake Placid, FL 33852. The powers of the company, including but not limited to all powers listed in Florida Statute 608.404, as amended, and all management authority shall be vested in the Manager.

ARTICLE VI – EFFECTIVE DATE:

The effective date shall be the date of filing, June 7, 2010.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

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

MICHAEL A. RIDER
Typed or printed name of signee