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EXAMINER

WOTITZKY, WOTITZKY, ROSS & McKINLEY

ATTORNEYS AT LAW

223 TAYLOR STREET

PUNTA GORDA, FLORIDA 33950-4427

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* FL BAR BOARD CERTIFIED REAL ESTATE LAWYER

"ALSO MEMBER OHIO BAR

FRANK WOTITZKY (Of Counsel) LEO WOTITZKY (1912-2005)

WEBSITE www.wotitzkylaw.com

June 15, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Harn Cattle Company, LLC

Dear Sir or Madame:

Enclosed please find the original Articles of Organization for the above-referenced LLC, Acceptance of Registered Agent, and a check in the amount of \$130.00 for the filing fee, registered agent fee and a certificate of status. Please return all correspondence concerning this matter to: Cheyenne R. Young, 223 Taylor Street, Punta Gorda, FL 33950. For further information concerning this matter, please call me at 941-639-2171.

Thank you for your assistance in this matter.

Sincerely,

Cheyenne R. Young

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ARTICLES OF ORGANIZATION OF HARN CATTLE COMPANY, LLC

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ARTICLE I - Name

SECRETARY OF STATE. TALLAHASSEE, FLORIDA

The name of the Limited Liability Company is HARN CATTLE COMPANY, LLC.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is 2510 SE Shell Pit Road, Arcadia, Florida 34266.

ARTICLE III - Registered Agent and Registered Office

The name and street address of the registered agent of the Company is JAMES WESLEY HARN, 2510 SE Shell Pit Road, Arcadia, Florida 34266.

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V - Managers

The name and address of the Managers of HARN CATTLE COMPANY, LLC are as follows:

JAMES WESLEY HARN, 2510 SE Shell Pit Road, Arcadia, Florida 34266; and SHARON DENISE HARN, 2510 SE Shell Pit Road, Arcadia, Florida 34266

IN WITNESS WHE	EREOF, I have signed th	ese Articles of O	rganization and acknowledged
them to be my act this 14	lay of	, 2010.	_
James Wesley Harn,	Harr Manager	SHARON DEN	INSE HARN Manager
STATE OF FLORIDA COUNTY OF CHARLOTTE)		

The foregoing instrument was sworn to and acknowledged before me this 14th day of June, 2010, by JAMES WESLEY HARN and SHARON DENISE HARN, who have produced Florida Driver's Licenses as identification.



Notary Public, State of Forida Printed Name: <u>Jacquelynn M. Smith</u>

FILED

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SECRETARY OF STATE TABLEAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Harn Cattle Company, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

DATED this 14 day of June

__, 2010.

JAMES WESLEY HARN