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**EXAMINER** 

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### LARRY M. STEWART, P.A.

Attorney at Law

73 S.W. Flagler Avenue Post Office Box 809 Stuart, Florida 34995 (772) 283-8191 Fax (772) 283-4396

November 1, 2010

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: LEGG CATTLE COMPANY, L.L.C.

#### TO WHOM IT MAY CONCERN:

Enclosed please find an original and one (1) copy of Articles of Organization for Florida Limited Liability Company pertaining to LEGG CATTLE COMPANY, L.L.C., together with our check in the amount of One Hundred Fifty-five (\$155.00) Dollars. \$100.00 is applicable to the filing fee, \$25.00 to the Designation of Registered Agent, and \$30.00 for a certified copy.

With kindest personal regards.

Sincerely,

LARRY M. STEWART

LMS/amg Enclosures

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I- NAME**

The name of the limited liability company is LEGG CATTLE COMPANY, L.L.C.

#### **ARTICLE II- ADDRESS**

The mailing address of the Company's principal place of business is 3250 S.W. Boat Ramp Avenue, Palm City, Florida 34990. The street address of the Company's principal place of business is 3250 S.W. Boat Ramp Avenue, Palm City, Florida 34990.

## ARTICLE III- REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

JOHN L. LEGG 3250 S.W. Boat Ramp Avenue Palm City, Florida 34990

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 in Chapter 608, F.S.

Registered Agent's Signature

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#### ARTICLE IV- DURATION

The period of duration for the Company is perpetual.

#### ARTICLE V- MANAGEMENT

The Company is to be managed by two (2) managers. The managers will serve until the first annual meeting of the members. The initial managers are the following:

JOHN L. LEGG 3250 S.W. Boat Ramp Avenue Palm City, Florida 34990 JOHN N. LEGG 6145 S.W. 33<sup>rd</sup> Street Palm City, Florida 34990

#### ARTICLE VI- INITIAL MEMBERS

The following persons are the initial members for the Company:

JOHN L. LEGG 3250 S.W. Boat Ramp Avenue Palm City, Florida 34990 JOHN N. LEGG 6145 S.W. 33<sup>rd</sup> Street Palm City, Florida 34990

#### ARTICLE VII- ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

#### ARTICLE VIII- CONTINUATION

The remaining members of the Company have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business of the Company may be continued only on unanimous written consent of the remaining members.

#### ARTICLE IX- ADDITIONAL PROVISIONS

Except as otherwise provided in these Articles of Incorporation or the Regulations of this Company, the applicable provisions of Florida Statutes Chapter 608 shall apply. In the event there is any conflict between the provisions of Florida Statutes Chapter 608 and the provisions of these Articles and/or Regulations, these Articles or Regulations shall control. In the event there is any conflict between the provisions of these Articles and the Regulations of this Company, the Regulations shall control.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this
27th day of OCTOBER, 2010 at Stuart, Florida.
John L. Legy
JØMN L. LEGG, Manager
a de de
JOHN N. LEGG, Manager
STATE OF FLORIDA COUNTY OF MARTIN
SWORN TO AND SUBSCRIBED BEFORE ME, a notary public, this 27 day of
<u>OCTUSSA</u> , 2010, by JOHN L. LEGG and JOHN N. LEGG, managers of
LEGG CATTLE COMPANY, L.L.C, a Florida Limited Liability Company, who are personally
known to me and who did not take an oath.
Ma Co
LARRY M. STEWART Commission # DD 979234 Expires May 29, 2014  My Commission Expires:

MAY 29, 2014