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SECRETARY OF STATE DIVISION OF CORPORATION

## WALTER M. TOVKACH

ATTORNEY AT LAW

CERTIFIED TAX ATTORNEY FLORIDA BAR BOARD OF CERTIFICATION

ALSO ADMITTED IN OHIO & NORTH CAROLINA Post Office Box 358731

Gamesville, Florida 32635-8731

TELEPHONE (352) 371-4656

FACSIMILE [352] 371-0599

May 25, 2011

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re:

SIMMONS CATTLE COMPANY, LLC

Ladies and Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Organization for the above referenced limited liability company along with our check in the amount of \$155.00 to cover the cost of filing same. Please return the certified copy to this office.

Please note that we are attaching a copy of the documentation for an LLC which previously used this name, and which is no longer in existence. We trust that the name is available.

After the original Articles of Organization have been filed, please certify the enclosed copy and return it to me.

Very truly yours,

Walter M. Tovkach

WMT:kat

enclosures



May 31, 2011

WALTER M. TOVKACH, ATTORNEY AT LAW POST OFFICE BOX 358731 GAINESVILLE, FL 32635-8731

SUBJECT: SIMMONS CATTLE COMPANY, L.L.C.

Ref. Number: W11000029683

We have received your document for SIMMONS CATTLE COMPANY, L.L.C. and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If the principals are still the same DOS still needs the letter stating they will not revoke the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Regulatory Specialist II

Letter Number: 011A00013266

## Devin Simmons 870 Copper Ridge Drive Cantonment, Florida 32533

June 3, 2011

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

RE: Reassignment of LLC Name

To Whom It May Concern:

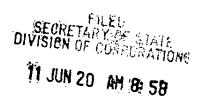
Please be advised that I voluntarily dissolved the Simmons Cattle Company, LLC on May 2, 2011.

I have no intention of revoking the dissolution and do not object to the issuance of the LLC name to another entity.

Sincerely,

Devin Simmor





- 1. <u>Name</u>. The name of the limited liability Company (hereinafter referred to as "Company") is: SIMMONS CATTLE COMPANY, L.L.C.
- 2. <u>Existence</u>. The Company shall have perpetual existence commencing with the date of filing.
- 3. <u>Location</u>. The street address of the principal office and mailing address of the Company is 13620 SW 89<sup>th</sup> Avenue, Archer, Florida, 32618.
- 4. <u>Purpose</u>. The purpose for which the limited liability company is organized is to practice cattle ranching.
- 5. <u>Registered Agent</u>. The initial street address in the State of Florida of the initial registered office of the Company is 13620 SW 89<sup>th</sup> Avenue, Archer, Florida, 32618, and the name of its initial registered agent at such address is RICHARD L. FEAGLE.
- 6. <u>Additional Members</u>. The members may admit such additional members on such terms and conditions as they may unanimously agree.
- 7. <u>Continuation</u>. A majority of the remaining members of the Company shall have the right to continue the Company in existence on 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.
- 8. <u>Management</u>. The Company shall be managed by one or more managers as set forth in the Regulations. The initial managers shall serve until the first meeting of the members or until their successor is elected and qualifies. The initial manager is: RICHARD L. FEAGLE, and the mailing address is 13620 SW 89<sup>th</sup> Avenue, Archer, Florida, 32618.
- 9. <u>Limitation on Agency Authority of Members</u>. Pursuant to Section 608.424 of the Florida limited liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member, except for the managing member as designated in these Articles.

10. Acknowledgement by Registered Agent. The undersigned, being an original member of the Company and the registered agent hereinbefore named, for the purpose of forming a Florida limited liability Company to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true and that the undersigned is familiar with and accepts the duties and obligations as registered agent for said Company and accordingly, has executed this document on this			
RICHARD L. FEAGLE.	·		
Organizer/Registered Agent	r		
STATE OF FLORIDA COUNTY OF ALACHUA	FILED FILED		
Subscribed and sworn to before me this 25 day of 2011, by RICHARD L. FEAGLE, who is personally known to me, or produced as identification.			
Halth. Inbacc			

Notary Public

My Commission Expires:

