

L11600078403

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

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EXAMINER



000208421670

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JUL -5 PM 1:48
NOT RECORDED
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -5 PM 3:53



CORPORATION SERVICE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -5 PM 3:53

ACCOUNT NO. : I20000000195

REFERENCE : 835206 10234A

AUTHORIZATION :

COST LIMIT : \$ 155.00

[Handwritten signature]

ORDER DATE : July 5, 2011

ORDER TIME : 12:19 PM

ORDER NO. : 835206-005

CUSTOMER NO: 10234A

DOMESTIC FILING

NAME: WATFORD CATTLE, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -5 PM 3:53

July 5, 2011

SUSIE KNIGHT
CSC
TALLAHASSEE, FL

SUBJECT: WATFORD CATTLE, LLC
Ref. Number: W11000035663

RESUBMIT
Please give original
submission date as file date.

We have received your document for WATFORD CATTLE, LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned 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 an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The existing entity with the similar name is WATFORD CATTLE, INC. -- Document Number M55324. If it is the intention of the owners of the corporation to also maintain an LLC with the same name, we will require that they please send a signed letter stating this intent.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 211A00016022

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JUL -7 PM 1:40
TO AGENCY
SUFFICIENCY OF FILING

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Watford Cattle, Inc

16550 NW 144th Avenue
Okeechobee, FL
34972
863-763-5028

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -5 PM 3:53

July 6, 2011

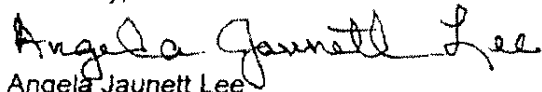
Secretary of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL
32314

Dear Sir or Madam:

Please be advised it is my desire to register and form the entity, *Watford Cattle, LLC*, as per the application submitted. I am the owner of *Watford Cattle, Inc.* and serve as the registered agent and President as well. I am requesting to have the name *Watford Cattle, LLC* approved as it will assist my business operations.

I appreciate your time and efforts in handling this request.

Sincerely,



Angela Jaunett Lee
fka Angela Jaunett Watford
President and Registered Agent
Watford Cattle, Inc.

ARTICLES OF ORGANIZATION
OF
WATFORD CATTLE, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -5 PM 3:53

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE 1 - NAME

The name of the limited liability company shall be **WATFORD CATTLE, LLC**. ("Company").

ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be 16550 N.W. 144th Avenue, Okeechobee, Florida 34972, and the mailing address shall be the same.

ARTICLE 3 - EFFECTIVE DATE

The Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 - DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Company is 16550 N.W. 144th Avenue, Okeechobee, Florida 34972. The name and address of the registered agent of this Company is JAUNETT LEE.

ARTICLE 7 - MANAGEMENT

The management of the Company is reserved to a Manager. The name and address of the Manager, who shall serve until the first annual meeting of the members or until her successor is elected and qualified is:

Name

Address

JAUNETT LEE

16550 N.W. 144th Avenue, Okeechobee, FL 34972

ARTICLE 8 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except within the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE 9 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE 10 - MANAGERS

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the member(s) has made and subscribed these Articles of Organization at Okeechobee, Florida this 27th day of June, 2011.

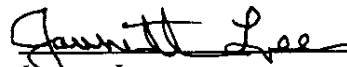


Jaunett Lee

Authorized Representative of the Members

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION

JAUNETT LEE, having an address identical with the registered office of the Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

A handwritten signature in black ink, appearing to read "Jaunett Lee", is written over a horizontal line.

Jaunett Lee
Registered Agent