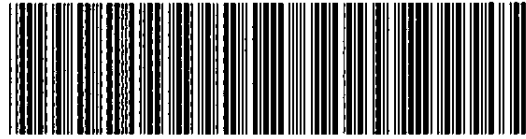


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J. BRYAN

AUG 22 2011

EXAMINER

**BOSWELL & DUNLAP** LLP

ATTORNEYS AT LAW

Clarence A. Boswell  
Dabney L. Conner  
George T. Dunlap, III  
Keith D. Miller  
Frederick J. Murphy, Jr.  
Sean R. Parker  
Donald H. Wilson, Jr.

*Established 1900*

245 South Central  
Avenue  
P.O. Drawer 30  
Bartow, Florida 33831  
Phone: (863) 533-7117  
Fax: (863) 533-7412

August 15, 2011

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

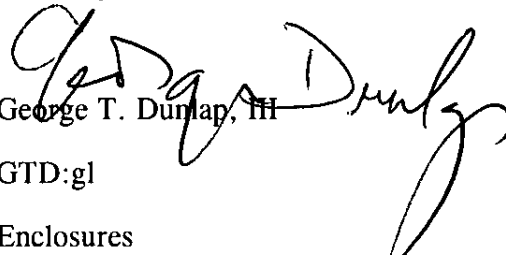
Re: Nustar Cattle Co., LLC  
Our File GTD-088108

Gentlemen:

Please file the enclosed Articles of Organization and certify and return to me the enclosed copy thereof.

Also enclosed is my check for \$155.00 and a self-addressed, stamped envelope for your convenience in returning the certified copy.

Sincerely,

  
George T. Dunlap, III

GTD:gl

Enclosures

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 19, 2011

BOSWELL & DUNLAP LLP  
ATTN: GEORGE T. DUNLAP III  
P.O. DRAWER 30  
BARTOW, FL 33831

SUBJECT: NUSTAR CATTLE CO., LLC  
Ref. Number: W11000043389

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for NUSTAR CATTLE CO., LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 611A00019520

# BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW

Clarence A. Boswell  
Dabney L. Conner  
George T. Dunlap, III  
Keith D. Miller  
Frederick J. Murphy, Jr.  
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*Established 1900*

245 South Central  
Avenue  
P.O. Drawer 30  
Bartow, Florida 33831  
Phone: (863) 533-7117  
Fax: (863) 533-7412

August 17, 2011

Joey Bryan  
Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

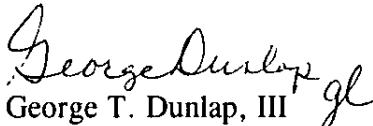
Re: Nustar Cattle Co., LLC  
Our File GTD-088108

Dear Mr. Bryan:

Pursuant to our recent phone conversation in which I requested that you hold off filing the Articles of Organization sent to you on August 15, I now enclose the revised Articles of Organization which please file, and certify and return the enclosed copy thereof.

Thank you for your assistance.

Sincerely,

  
George T. Dunlap, III

GTD:gl

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
NUSTAR CATTLE CO., LLC**

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

**ARTICLE I -- NAME**

The name of the limited liability company shall be: **Nustar Cattle Co., LLC**

**ARTICLE II -- ADDRESS**

The Mailing Address of the Company is Post Office Box 174, Bartow, Florida 33831. The Street Address of the principal office of this Company is 1615 North Park Avenue, Bartow, Florida 33830..

**ARTICLE III -- DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date, if specified. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the Registered Agent of the Company in the State of Florida is George T. Dunlap, III, 245 South Central Avenue, Bartow, Florida 33830.

**ARTICLE V - MEMBERSHIP AND MANAGEMENT**

The Company shall be managed by the Managing Member in accordance with the Operating Agreement for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Managing Member of the Company is:

Nustar Enterprises, Inc.  
Post Office Box 174  
Bartow, Florida 33831

**ARTICLE VI -- ADMISSION OF NEW MEMBERS**

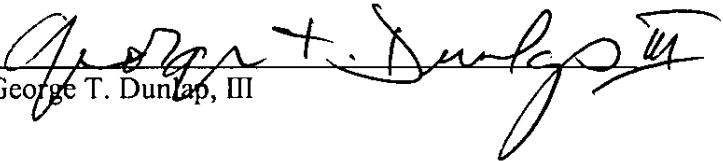
Except as set forth in the Operating Agreement, no additional Members shall be admitted to the Company except with the written consent of a majority in interest of the Members of the Company and on the terms and conditions as shall be determined by the Members. A Member may transfer his or her interest in the Company as set forth in the Operating Agreement 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 a majority in interest of the Members of the Company, other than the Member proposing to dispose of his or her interest, approve of the proposed transfer by written consent, except as otherwise provided in the Operating Agreement.

**ARTICLE VII -- RESIDENT AGENT ACCEPTANCE**

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

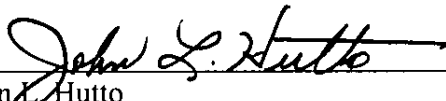
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TALLAHASSEE, FLORIDA

and accept the obligations of my position as Registered Agent as provided for in Chapter 608,  
Florida Statutes.

  
George T. Dunlap, III

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles  
of Organization at Bartow, Florida, on the 15th day of August, 2011.

Nustar Enterprises, Inc.

By:   
John L. Hutto  
As its President

**FILED**  
11 AUG 19 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on the 15th day of August, 2011, before me, an officer duly  
authorized to take acknowledgments, personally appeared John L. Hutto, as President of Nustar  
Enterprises, Inc., a Florida corporation, who executed the foregoing Articles of Organization, who  
is personally known to me, and who did not take an oath.

  
Notary Public - State of Florida at Large

