

L11000144805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

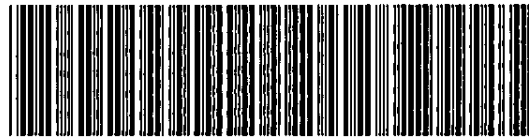
(Document Number)

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Certificates of Status _____

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FILED
11 DEC 27 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
DEC 28 2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2011

LAW OFFICES OF CASSELS & MCCALL
ATTN: JOHN D CASSELS, JR.
P.O. BOX 968
OKEECHOBEE, FL 34973

SUBJECT: ROSE HILL FARMS, LLC
Ref. Number: W11000063032

We have received your document for ROSE HILL FARMS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 document number of the name conflict is L03000025505 "ROSE HILL FARM OF FLORIDA, L.L.C.".

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 611A00028214

JOHN D. CASSELS, JR., P.A.
LAURA ANN McCALL, P.A.

LAW OFFICE OF
CASSELS & McCALL *a Partnership of Professional Associations*

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

December 23, 2011

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: JPP Cattle Company, LLC

Our File No: 11-6130

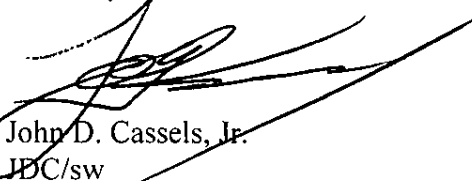
Dear Ms. Saly:

You will find enclosed herewith an **original** executed Articles of Organization for the above referenced limited liability company along with a copy of same. Also enclosed is a copy of your letter dated December 19, 2011, returning our original filing.

Should you have any questions, please do not hesitate to contact me or my secretary, Susie.

With kindest regards, I am

Sincerely,



John D. Cassels, Jr.
JDC/sw

Enclosures: As stated.
cc: Juanette Shirey

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY
OF
JPP CATTLE COMPANY, LLC**

FILED
11 DEC 27 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Limited Liability Company shall be JPP CATTLE COMPANY, LLC.

ARTICLE II. ADDRESS

The street address of the principal office of the Limited Liability Company is:

2741 NE 54th Trail
Okeechobee, Florida 34972

The mailing address of the Limited Liability Company is:

21411 Blackmon Road
Andalusia, Alabama 36421

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV. MANAGEMENT

The Limited Liability Company is to be a member-managed company and the name and address of the initial managing member is:

JUANETTE SHIREY
21411 Blackmon Road
Andalusia, Alabama 36421

Who shall have the authority without joinder of the other members to purchase, sell, contract, lien, mortgage and hypothecate any real property located within or without the State of Florida.

ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

The right, of the remaining members to admit additional members and the terms and conditions of the admissions shall be upon majority vote of the members provided the managing member votes in favor of admitting the new members.

ARTICLE VI. MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given of the remaining members of the limited liability company to continue the business 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 limited liability company shall be upon unanimous vote of all members.

JPP CATTLE COMPANY, LLC

By: 
JUANETTE SHIREY, as Managing Member

CONSENT OF REGISTERED AGENT TO ACCEPT SERVICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE IT'S REGISTERED OFFICE OR REGISTERED AGENT OR BOTH IN THE STATE OF FLORIDA.

- 1 The name of the limited liability company is **JPP CATTLE COMPANY, LLC**.
2. The name and Florida street address of the registered agent and office is:

SHERMAN EUGENE COOPER
2741 NE 54th Trail
Okeechobee, FL 34972

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.

JPP CATTLE CO., LLC

By:

Sherman Eugene Cooper

SHERMAN EUGENE COOPER, Registered Agent

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

On this 23rd day of December, 2011, **SHERMAN EUGENE COOPER**, designated above as the individual who shall serve as the Limited Liability Company's initial registered agent, ☒ who is personally known to me, or () who has produced _____ as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing this Consent of Registered Agent for JPP CATTLE COMPANY, LLC.

Jill R Pitts
Signature of NOTARY PUBLIC

Jill R Pitts
Printed name of NOTARY PUBLIC

My commission expires:



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FOR
FLORIDA LIMITED LIABILITY COMPANY
OF
JPP CATTLE COMPANY, LLC**

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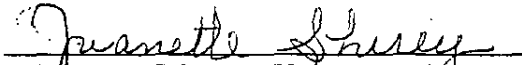
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JPP CATTLE COMPANY, LLC

By:


JUANETTE SHIREY, as Managing Member

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JPP CATTLE CO., LLC

By: *Sherman Eugene Cooper*
SHERMAN EUGENE COOPER, Registered Agent

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

On this 23rd day of December, 2011, **SHERMAN EUGENE COOPER**, designated above as the individual who shall serve as the Limited Liability Company's initial registered agent, ☒ who is personally known to me, or ☐ who has produced _____ as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing this Consent of Registered Agent for JPP CATTLE COMPANY, LLC.

Jill R Pitts
Signature of NOTARY PUBLIC

Jill R Pitts
Printed name of NOTARY PUBLIC

My commission expires:

