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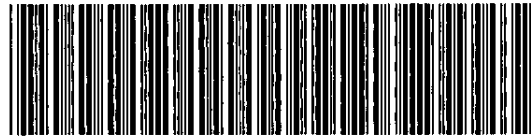
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TALLAHASSEE, FLORIDA

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REPLY TO: P.O. DRAWER 1308  
WAUCHULA, FLORIDA 33873-1308

June 20, 2012

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: M & R Cattle Co., L.L.C.

Gentlemen:

Enclosed are original and one copy of Articles of Organization of M & R Cattle Co., L.L.C. Please file the original and return a copy to me.

Also enclosed is check number 1669 drawn on the account of M & R Cattle Co., payable to Florida Department of State in the amount of \$125.00 representing fee to file same.

Sincerely,



Cindy Hartley  
Legal Assistant

/chh  
Enclosures

**ARTICLES OF ORGANIZATION**  
**OF**  
**M & R CATTLE CO., L.L.C.,**  
**A Florida Limited Liability Company**

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

**ARTICLE I. NAME**

The name of the limited liability company shall be **M & R CATTLE CO., L.L.C., a Florida Limited Liability Company**

**ARTICLE II. ADDRESS**

The mailing address and street address of the principal office of the company shall be:

Mailing: 203 North 2<sup>nd</sup> Avenue  
Wauchula, FL 33873

Street: 203 North 2<sup>nd</sup> Avenue  
Wauchula, FL 33873

**ARTICLE III. DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall terminate **forty (40) years** from formation unless the company is earlier dissolved as provided in these articles of organization.

**ARTICLE IV. REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is **MINDY HAYMANS**, 203 North 2<sup>nd</sup> Avenue, Wauchula, Florida 33873.

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## **ARTICLE V. CAPITAL CONTRIBUTIONS**

The members of the company shall contribute to the capital of **M & R CATTLE CO., L.L.C., a Florida Limited Liability Company**, the cash or property set forth in Exhibit "A."

## **ARTICLE VI. ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

## **ARTICLE VII. ADMISSION OF NEW MEMBERS**

The maximum number of members shall be ten, consisting of the Board and general manager. No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. 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 members 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 VIII. TERMINATION OF EXISTENCE**

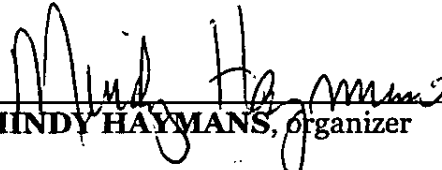
The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members.

## **ARTICLE IX. MANAGEMENT**

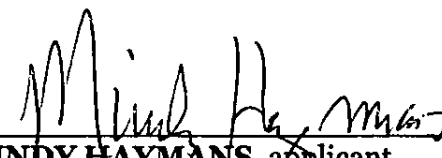
The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

<b>NAME</b>	<b>ADDRESS</b>	<b>PERCENTAGES</b>
<b>ADRIAN RAY CHAPMAN, JR.</b>	391 Sauls Road Wauchula, FL 33873	50%
<b>MINDY HAYMANS</b>	203 North 2 <sup>nd</sup> Avenue Wauchula, FL 33873	50%

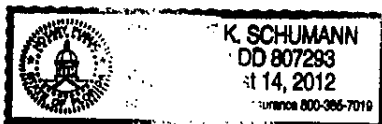
IN WITNESS WHEREOF, **MINDY HAYMANS**, as organizer, has made and subscribed these articles of organization this 18 day of June, 2012.

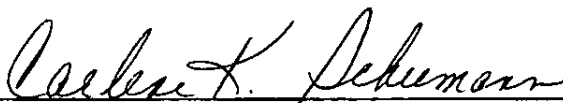
  
\_\_\_\_\_  
**MINDY HAYMANS**, organizer

STATE OF FLORIDA :  
COUNTY OF HARDEE :

  
\_\_\_\_\_  
**MINDY HAYMANS**, applicant

Sworn to and subscribed before me this 18 day of June, 2012, by **MINDY HAYMANS**, who is personally known to me.

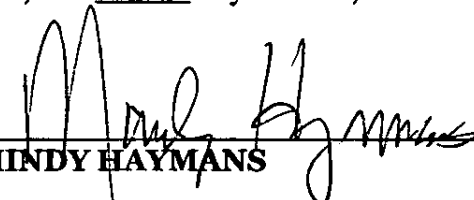


  
\_\_\_\_\_  
Notary Public

**ACCEPTANCE**



I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent of **M & R CATTLE CO., L.L.C.**, this 18 day of June, 2012.

  
\_\_\_\_\_  
**MINDY HAYMANS**

**SCHEDULE "A"**

<b>ADRIAN RAY CHAPMAN, JR.</b>	<b>- \$100.00</b>
<b>MINDY HAYMANS</b>	<b>- \$100.00</b>