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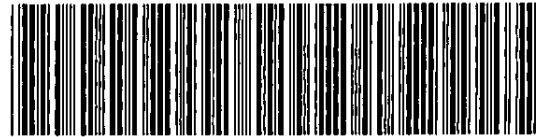
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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AUG 13 2012

T. HAMPTON

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Windmill Cattle Company, LLC**

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacob C. Dykxhoorn

Name of Person

Peterson & Myers, P.A.

Firm/Company

P.O. Box 1079

Address

Lake Wales, FL 33859-1079

City/State and Zip Code

JLyons5606@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacob C. Dykxhoorn

Name of Person

at ( 863 ) 676-7611

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$160.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF ORGANIZATION  
OF  
WINDMILL CATTLE COMPANY, LLC**

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

**ARTICLE I -- NAME**

The name of this limited liability company is **Windmill Cattle Company, LLC** (the "company").

**ARTICLE II -- ADDRESS**

The company's mailing address shall initially be **9873 Covent Garden Dr., Orlando, FL 32827**, and the street address of the company's principal office shall initially be the same.

**ARTICLE III -- DURATION**

The company's existence shall be perpetual, beginning upon the date and time these articles of organization are filed with the Florida Department of State, unless the company is earlier dissolved as provided in these articles of organization, the company's operating agreement, or by applicable law.

**ARTICLE IV -- PURPOSES AND POWERS**

This company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Limited Liability Company Act. The company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

**ARTICLE V -- REGISTERED AGENT**

The name and Florida street address of the company's initial registered agent for service of process in the State of Florida are: **Jacob C. Dykxhoorn, 100 West Stuart Avenue, Lake Wales, Florida 33853**.

**ARTICLE VI -- MANAGEMENT**

The company shall be a manager-managed company. The company shall be managed by one or more managers in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. Except as authorized by a manager, no member is an agent of the company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the company.



The name and address of the company's initial manager, who shall serve as the manager of the company until his or her successor has been elected and qualified, are:

Initial Manager: **James R. Lyons**  
**9873 Covent Garden Dr., Orlando, FL 32827**

The name and address of the company's initial vice-manager, who shall serve as the vice-manager of the company until his or her successor has been elected and qualified, are:

Initial Vice-Manager: **Kerry Hammock**  
**P. O. Box 1099, Bartow, FL 33831**

#### **ARTICLE VII -- OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the operating agreement for the company shall be vested in the members of the company. The operating agreement may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. Any provision of the operating agreement adopted by the members may be repealed or altered and new provisions may be adopted by the members, in accordance with the operating agreement or the Florida Limited Liability Company Act, or any successor thereto.

#### **ARTICLE VIII -- AMENDMENT OF ARTICLES**

The company reserves the right to amend these articles of organization, from time to time, in any and as many respects as may be desired, in accordance with the manner and procedures now or hereafter provided by the Florida Limited Liability Company Act, or any successor thereto.

In witness whereof, the undersigned organizer, being a member, or authorized representative of a member, of the company, has made and subscribed these articles of organization, on the date set forth below.

Dated: July 13, 2012

✓  
\_\_\_\_\_  
James R. Lyons

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named in the articles of organization of **Windmill Cattle Company, LLC**, as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named company at the place designated in the articles of organization, and I 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 state that I am familiar with and accept the obligations of my position as registered agent.

Dated: July 31, 2012

  
\_\_\_\_\_  
**Jacob C. Dykxhoorn**  
as Registered Agent