

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L13000132313
FILED 8:00 AM
September 18, 2013
Sec. Of State
jshivers

Article I

The name of the Limited Liability Company is:
WILLIAMS CATTLE CO. LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
16570 NW 208TH STREET
OKEECHOBEE, FL. US 34972

The mailing address of the Limited Liability Company is:
4581 WESTON ROAD
SUITE 254
WESTON, FL. US 33331

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
HEIDI L WILLIAMS
15720 SW 56TH STREET
SOUTHWEST RANCHES, FL. 33331

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.

Registered Agent Signature: HEIDI WILLIAMS

Article V

The name and address of managing members/managers are:

Title: MGR
GEORGE D WILLIAMS JR.
15720 SW 56TH STREET
SOUTHWEST RANCHES, FL. 33331 US

Title: MGR
BUCK J WILLIAMS
15720 SW 56TH STREET
SOUTHWEST RANCHES, FL. 33331 US

Title: MGR
GEORGE D WILLIAMS SR.
15720 SW 56TH STREET
SOUTHWEST RANCHES, FL. 33331 US

Title: MGR
HEIDI L WILLIAMS
15720 SW 56TH STREET
SOUTHWEST RANCHES, FL. 33331 US

Article VI

The effective date for this Limited Liability Company shall be:

09/18/2013

Signature of member or an authorized representative of a member

Electronic Signature: HEIDI WILLIAMS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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