

L14000148317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

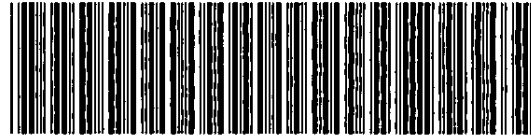
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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L14-148317

08/07/14--01010--011 \*\*87.50

09/18/14--01017--026 \*\*72.50

cc & cns

FILED  
14 AUG - 7 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 23 2014

N. CAUSSEAU

L14-50481

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Windham Cattle, LLC (a Limited Liability Corporation)  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee  
& Certificate of Status

\$78.75 Filing Fee  
& Certified Copy  
 \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Fred Mongello, Esq. of the Law Office of Grant & Dozier, LLC

Name (Printed or typed)

123 North Apopka Avenue

Address

Inverness, FL 34450

City, State & Zip

352-726-5111

Daytime Telephone number

courtfilingsonly@grantdozierlaw.com

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

**NOTE: Please provide the original and one copy of the articles.**



LAW OFFICE OF  
**GRANT & DOZIER, LLC**  
ATTORNEYS AND COUNSELORS AT LAW

WILLIAM JOHN GRANT  
JAMES R. DOZIER  
LINDSAY RUIZ BASH  
FRED D. MONGELLO \*  
\* LICENSED IN FL AND NJ

123 NORTH APOPKA AVENUE  
INVERNESS, FLORIDA 34450  
(352) 726-5111  
(352) 726-7244 FACSIMILE

September 11, 2014

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

Re: Windham Cattle, LLC  
Ref. Number- W14000050481

Dear Ms. Fason:

Please accept this letter and its enclosures in response to your letter number 914A00017736, dated August 19, 2014 (Enclosed).

Enclosed please find a cover letter and two copies of the correct forms to register Windham Cattle, LLC.

You have previously received and retained our check in the amount of \$87.50. Enclosed, please find check #31126 in the amount of \$72.50 made out to the Florida Department of State. This check represents the difference between \$87.50 previously received, and the \$160.00 necessary to pay the filing fee and to obtain a Certificate of Status and a Certified Copy for Windham Cattle, LLC.

Should you require any additional information, please do not hesitate to contact me.

Sincerely,

Fred D. Mongello

FDM

Enclosures: August 19, 2014 Letter from Florida Department of State  
Cover Letter  
Articles of Organization for Florida Limited Liability Company (2 Copies)  
Check #31126 in the amount of \$72.50 to the Florida Department of State.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 19, 2014

FRED MONGELLO  
123 N APOPKA AVE  
INVERNESS, FL 34450

SUBJECT: WINDHAM CATTLE, LLC  
Ref. Number: W14000050481

RECEIVED  
14 SEP 15 PM 3:44  
TALLAHASSEE, FLORIDA

We have received your document for WINDHAM CATTLE, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorrect form was submitted to our office.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 914A00017736

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Windham Cattle, 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:

Fred D. Mongello  
Name of Person

Law Office of Grant & Dozier, LLC  
Firm/Company

123 North Apopka Avenue  
Address

Inverness, Florida 34450  
City/State and Zip Code

windhaml@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fred Mongello at ( 352 ) 726-5111  
Name of Person 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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Windham Cattle, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

1561 South Windham Road  
Inverness, Florida 34450

1561 South Windham Road  
Inverness, Florida 34450

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Ralph L. Windham, Jr.  
Name

1561 South Windham Road  
Florida street address (P.O. Box NOT acceptable)

Inverness                      FL 34450  
City                                      Zip

*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 as provided for in Chapter 605, F.S..*

Ralph L. Windham Jr.  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED  
14 AUG -7 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

**Name and Address:**

Ralph L. Windham, Jr.

1561 South Windham Road

Inverness, Florida 34450

AMBR

Laura L. Windham

1561 South Windham Road

Inverness, Florida 34450

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**ARTICLE VI:** Other provisions, if any.

For any and all lawful purposes

\_\_\_\_\_

\_\_\_\_\_

**REQUIRED SIGNATURE:**

\_\_\_\_\_  
**Signature of a member or an authorized representative of a member.**

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any 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.)

Ralph L. Windham Jr.

Typed or printed name of signee

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED  
14 AUG - 7 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA