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KENNETH B. EVERS

PROPESSIONAL ASSOCIATION

ATTORNEY AT LAW **424 WEST MAIN STREET** WALICHULA, FLORIDA

KENNETH B. EVERS

TELEPHONE: FACSIMILE: (863) 773-5600 (866) 547-4362

E-MAIL: office@hardeelaw.com

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

February 19, 2015

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

Re:

Blue Oak Cattle Company, LLC

Gentlemen:

Enclosed are original and one copy of Articles of Organization. Please file the original and return a certified copy to me.

Also enclosed is Kenneth B. Evers, P.A., check number 4632 payable to Division of Corporations in the amount of \$125.00 representing fee to file same.

Sincerely,

Legal Assistant

/chh **Enclosures**



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2015

KENNETH B EVERS PO DRAWER 1308 WAILCHULA, FL 33873-1308

SUBJECT: BLUE OAK CATTLE COMPANY, LLC

Ref. Number: W15000014749

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We have received your document for BLUE OAK CATTLE COMPANY, 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):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed 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) 245-6051.

Tim Burch Regulatory Specialist II

Letter Number: 215A00004246

ARTICLES OF ORGANIZATION

OF

BLUE OAK CATTLE COMPANY, LLC, A Florida Limited Liability Company

15 FEB 23 PM L: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 605, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I. NAME

The name of the limited liability company shall be **BLUE OAK CATTLE COMPANY, LLC**.

The effective date shall be February 19, 2015.

ARTICLE II. ADDRESS

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

Mailing:

Post Office Box 310

Ona, FL 33865

Street:

2906 West Coachman Avenue

Tampa, Florida 33611-2819

ARTICLE IIII. 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 **KENNETH B. EVERS**, 424 West Main Street, Wauchida, Florida 33873.

ARTICLE V. CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of **BLUE**: **OAK CATTLE COMPANY, LLC**, 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:

NAME

ADDRESS

PERCENTAGES

JAMES L. ESTES, JR.

2906 West Coachman Ave. 100% Tampa, Florida 33611-2819

IN WITNESS WHEREOF, **JAMES L. ESTES, JR.**, as organizer, has made and subscribed these articles of organization this $\frac{1972}{2}$ day of February, 2015.

JAMES LESTES, JR., organizer

STATE OF FLORIDA COUNTY OF HARDEE

JAMES L. ESTES, JR., applicant

Sworn to and subscribed before me this \underline{fff} day of February, 2015, by **JAMES L. ESTES, JR.**, who is personally known to me.

CINDY HARILEY
Notary Public - State of Florida
My Comm. Expires Jun 12, 2016
Commission # EE 207498

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 **BLUE OAK CATTLE COMPANY**, **LLC**, a Florida Limited Liability Company, this day of February, 2015.

KENNETH B. EVERS

SCHEDULE "A"

JAMES L. ESTES, JR.

- \$100.00

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