

L16000060571

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000077306 3)))



H160000773063ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : KRASNY AND DETIMER
Account Number : 102771002615
Phone : (321)723-5646
Fax Number : (321)768-1147

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: a3proudto be@icloud.com

FLORIDA LIMITED LIABILITY CO.
Phelps Family Cattle Company LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED

16 MAR 28 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAR 28 PM 12:00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/29/16

H16000077306 3

**ARTICLES OF ORGANIZATION
OF
PHELPS FAMILY CATTLE COMPANY, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

1.0 NAME.

The name of the Limited Liability Company is **Phelps Family Cattle Company, LLC.**

2.0 ADDRESS.

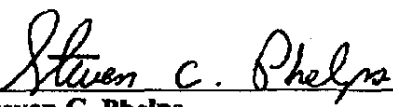
The mailing address and street address of the principal office of the Limited Liability Company is 1429 Rockledge Drive, Rockledge, FL 32955.

3.0 REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE.

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

Steven C. Phelps
1429 Rockledge Drive
Rockledge, FL 32955

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, Florida Statutes.


Steven C. Phelps

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S. Harbor City Boulevard, Suite 201
Melbourne, Florida 32901
(321) 723-5646
Florida Bar Number: 172988

FILED
STATE OF FLORIDA
CLERK OF THE
16 MAR 28 PM 12:00
CORPORATIONS

H16000077306 3

H16000077306 3

4.0 OPERATING AGREEMENT.

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

5.0 MANAGERS.

The Managers of the Company shall be:

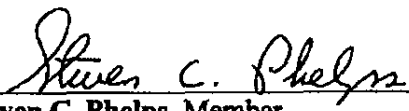
Steven C. Phelps
1429 Rockledge Drive
Rockledge, FL 32955

Vincent M. Phelps
1429 Rockledge Drive
Rockledge, FL 32955

6.0 AMENDMENT OF ARTICLES OF ORGANIZATION.

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be my act this 25th day of March, 2016.


Steven C. Phelps, Member

16 MAR 28 PM 12:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H16000077306 3