

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.

(((H20000077832 3)))



H200000778323ABC\$

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

C RICO

MAR 0 9 2020

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number : 076666002273 Phone : (904)398-3911 Fax Number : (904)396-0663

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

Email	. Address:	

FLORIDA LIMITED LIABILITY CO. TYSON FARMS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

2020 MAR - 9 PH 12: 23

H20000077832

ARTICLES OF ORGANIZATION OF TYSON FARMS, LLC

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended, superseded or replaced (the "Act").

ARTICLE I - NAME

The name of this limited liability company (the "Company") is TYSON FARMS, LLC.

ARTICLE II - ADDRESS

The initial address of the principal office and the mailing address of the Company is 960185 Gateway Boulevard. Suite 203, Fernandina Beach, FL 32034.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 960185 Gateway Boulevard, Suite 203, Fernandina Beach, FL 32034 and the name of its initial registered agent at such address is Jon C. Lasserre.

<u>ARTICLE IV – MANAGEMENT OF THE COMPANY</u>

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial manager of the Company is Jon C. Lasserre at 960185 Gateway Boulevard, Suite 203, Fernandina Beach, FL 32034.

ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Member of the Company, have executed these Articles of Organization this day of March. 2020. In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

R -9 PH 2: 19

H20000077832

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the limited liability company is:

Tyson Farms, LLC

2. The name and address of the registered agent and office is:

Jon C. Lasserre 960185 Gateway Boulevard, Suite 203 Fernandina Beach, FL 32034

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.

Dated: March ___, 2020

Signature of Registered Agent