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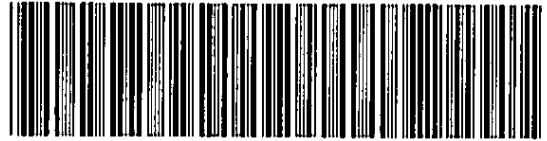
(Business Entity Name)

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COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: Holiday Ranch South Polls, 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:

Ron Storey

Name of Person

Shimoda, Stewart & Storey, LLC

Firm/Company

P. O. Box 1765

Address

Dothan, Alabama 36302

City/State and Zip Code

kaywhite@live.com

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

For further information concerning this matter, please call:

Ron Storey

334

793-7635

at ()

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

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

Street Address

New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF ORGANIZATION
OF
HOLIDAY RANCH SOUTH POLLS, LLC

ARTICLES OF ORGANIZATION
OF
HOLIDAY RANCH SOUTH POLLS, LLC

The undersigned for the purpose of forming a Limited Liability Company pursuant to Chapter 608 Florida Statutes, as amended (the "Florida Limited Liability Company Act"), hereby file the following Articles of Organization with the Secretary of the Department of State of the State of Florida, and affirm that the facts stated in these Articles of Organization are true and correct.

ARTICLE I

Name of the Company

The name of the limited liability company is Holiday Ranch South Polls, LLC (the "Company").

ARTICLE II

Address of the Company

The street address of the principal office of the company is 4070 Highway 79, Vernon, Florida 32462, and the mailing address of the company is Post Office Box 547, Vernon, Florida 32462.

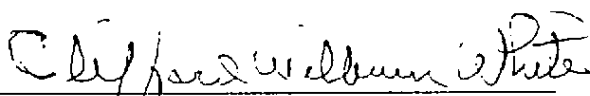
ARTICLE III

Registered Agent, Registered Office & Registered Agent's Signature

The location and mailing address of the registered office of the Limited Liability Company shall be 4070 Highway 79, Vernon, Florida 32462, and its registered agent at such address shall be Clifford Wilburn White.

ACCEPTANCE OF OBLIGATIONS OF REGISTERED AGENT. 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.


Clifford Wilburn White, Registered Agent

ARTICLE IV

Management and Control

The management of the Company is to be conducted by a managing member or members. The name and address of the managing member who is to serve until successors are elected and qualified is as follows:

Clifford Wilburn White (MGR)
Post Office Box 547
Vernon, Florida 32462

ARTICLE V

Effective Date

The effective date of the Company's existence shall be the date of filing by the Florida Department of State Division of Corporations.

ARTICLE VI

Purpose

The purpose for which the Limited Liability Company is formed is as a company primarily dealing with the business of breeding and raising cattle and all things related thereto, and to engage in any other lawful act or activity or business incidental thereto for which limited liability companies may be organized under the laws of the State of Florida.

The Company is not to engage in any act or activity requiring any consents or approvals by law without such consent or approval being first obtained.

ARTICLE VII

Duration

The term of this Limited Liability Company shall be from the date of filing of these Articles of Organization with the Office of the Secretary of the Department of State of the State of Florida until the earlier to occur of the following:

(1) The date upon which a dissolution (as defined in the Florida Limited Liability Company Act) of the Company occurs pursuant to the laws of the State of Florida; or

(2) The date upon which a dissolution occurs pursuant to the terms of the Operating Agreement of the Limited Liability Company, as in effect on the date an event of dissolution occurs.

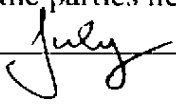
ARTICLE VIII

Admission of Additional Members

An Additional Member may only be admitted to the Company if the terms and conditions of the Operating Agreement are satisfied.

IN WITNESS WHEREOF, this document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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 Florida Statute section 817.155.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization as of the 22nd day of July, 2021.


Clifford Wilburn White
Clifford Wilburn White, Manager/Member

PREPARED BY:
RON STOREY
ATTORNEY AT LAW
FLORIDA BAR NO. 169750
P.O. BOX 1765
DOTHAN, AL 36302
(334) 793-7635