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Email Address: nancy.prasse@cobbcole.com

FLORIDA LIMITED LIABILITY CO.

Empire Cattle Holdings, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$130.00 |

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**ARTICLES OF ORGANIZATION
OF
EMPIRE CATTLE HOLDINGS, LLC**

A Florida Limited Liability Company

ARTICLE 1

NAME

The name of this Limited Liability Company is: EMPIRE CATTLE HOLDINGS, LLC.

ARTICLE 2

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address and mailing address of the principal office of the limited liability company is 104 E. Michigan Avenue, Unit 436, Lake Helen, FL 32744. The name and address of the initial registered agent of the company is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114.

ARTICLE 3

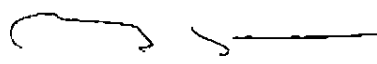
MANAGEMENT

The limited liability company is to be manager-managed. The name of its initial Managers are:

Richard S. Costa
P.O. Box 436
Lake Helen, FL 32744

Hugh W. Costa
P.O. Box 436
Lake Helen, FL 32744

IN WITNESS WHEREOF, the undersigned member does hereby execute and acknowledge these articles of organization this 28th day of December, 2022.



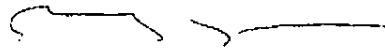
By: John P. Ferguson
Its: Authorized Representative

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

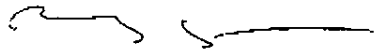
Pursuant to Chapter 605 Florida Statutes, **EMPIRE CATTLE HOLDINGS, LLC**, hereby designates **PALMETTO CHARTER SERVICES, INC.**, 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


By: John P. Ferguson
Its: Authorized Representative

ACCEPTANCE OF DESIGNATION

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, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and understands the obligations of its position as provided for in Chapter 605, Florida Statutes.

PALMETTO CHARTER SERVICES INC.,
a Florida Corporation


John P. Ferguson
Its: Vice-President

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