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ACCOUNT NO. : 072100000032

REFERENCE : 533308 9081A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 3, 2001

ORDER TIME : 10:43 AM

ORDER NO. : 533308-010

CUSTOMER NO: 9081A

CUSTOMER: Laura Mcclean, Legal Asst
Maclean & Ema
2600 Ne 14th Street Causeway

Pompano Beach, FL 33062

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-12/05/01--01004--027
****155.00 ****155.00

FOREIGN FILINGS

NAME: BIG WHISKERS LAND AND CATTLE,
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER:

RECEIVED
01 DEC -5 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
01 DEC -5 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JB
12-5-01

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. BIG WHISKERS LAND AND CATTLE, LLC
(Name of foreign limited liability company)
2. NEVADA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 88-0513373
(FEI number, if applicable)
4. 11/29/01
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/1/01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. C/O MacLean and Ema, 2600 NE 14th St. Cswy., Pompano Beach, FL 33062

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

1) Frederick R. MacLean and Anne B. MacLean, Co-Trustees of the
Frederick R. MacLean Rev. Trust dtd. 5/9/85, C/O MacLean and Ema,
2600 NE 14th Street Cswy., Pompano Beach, FL 33062

2) Anne B. MacLean and Frederick R. MacLean, Co-Trustees of the Anne
B. MacLean Rev. Trust dtd. 5/9/85, C/O MacLean and Ema, 2600 NE 14th St,
Pompano Beach, FL 33062

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: to invest in real estate
stocks, bonds, limited and general partnerships, and other investments
deemed appropriate by the managing members.

By: Anne B. MacLean
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Anne B. MacLean, Co-Trustee

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -5 PM 2:23

APPROVED
AND
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

BIG WHISKERS LAND AND CATTLE, LLC

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

C/O Anne B. MacLean

(Name)

C/O MacLean and Ema, 2600 NE 14th St. Cswy.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Pompano Beach, FL 33062

(City/State/Zip)

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 608, F.S.



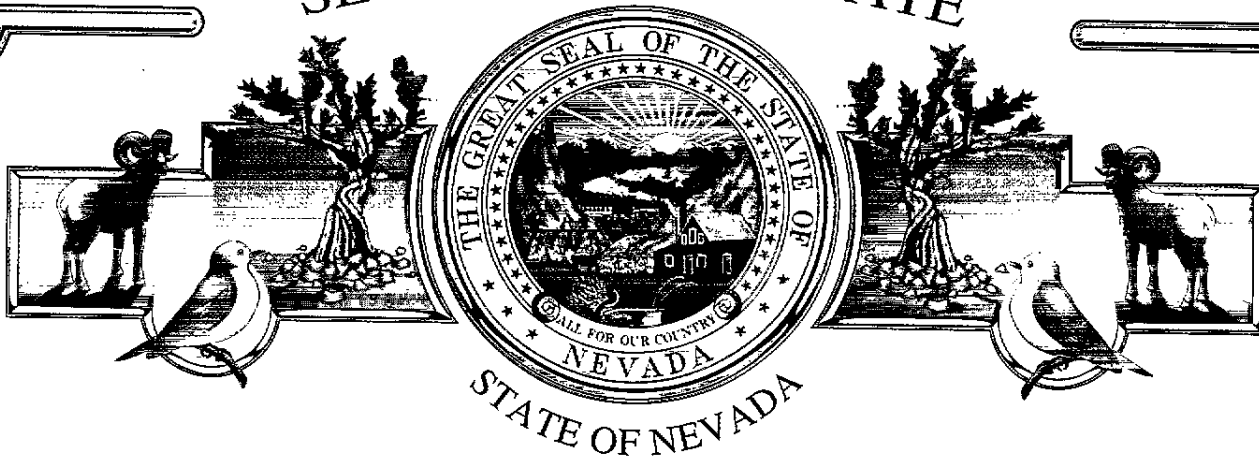
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

01 DEC -5 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BIG WHISKERS LAND AND CATTLE, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 29, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on December 4, 2001.



Dean Heller

Secretary of State

By

Jacqueline Warr
Certification Clerk

01 DEC -5 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APPROVED