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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
JAN 21 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Okeechobee Meat Packing, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Clay Lee

Name of Person

Okeechobee Meat Packing, LLC

Firm/Company

231 West 12th Street

Address

Alma, Georgia 31510

City/State and Zip Code

clay.lee@floridabeefinc.com

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

For further information concerning this matter, please call:

Clay Lee

Name of Person

at (912)

632-1183

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**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. Okeechobee Meat Packing, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Okeechobee Meat Processing, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Georgia

(Jurisdiction under the law of which foreign limited liability company is organized)

3. N/A

(FEI number, if applicable)

4. December 15, 2010

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 231 West 12th Street

Alma, Georgia 31510

(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:

Clay Lee, Manager

231 West 12th Street

Alma, Georgia

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: Meat packaging and processing.


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. 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 s.817.155, F.S.)

Clay Lee, Manager

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Okeechobee Meat Packing, LLC

If unavailable, the alternate to be used in the state of Florida is:

Okeechobee Meat Processing, LLC

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

Hopping Green & Sams, P.A.

(Name)

119 South Monroe Street, Suite 300

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

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, Florida Statutes.

Winston K. Berkowski

(Signature)

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

**WRITTEN ACTION OF THE MEMBERS
OF
OKEECHOBEE MEAT PACKING, LLC
A Georgia limited liability company**

THE UNDERSIGNED, constituting all of the members of Okeechobee Meat Packing, LLC, a Georgia limited liability company (the "Company"), hereby take the following actions ("Action") in lieu of holding a formal meeting of the members.

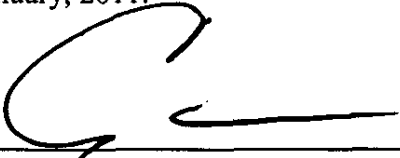
BE IT RESOLVED, that the undersigned find and deem it in the best interest of the Company for the Company to be registered with the Florida Department of State to transact business within the State of Florida; and

BE IT FURTHER RESOLVED, that Clay Lee, as manager of the Company, be and is hereby authorized to execute and delivery any and all applications, certificates, statements, forms and other documents necessary and appropriate in order to register the Company with the Florida Department of State; and

BE IT FURTHER RESOLVED, that in the event that the Florida Department of State refuses to register the Company in the State of Florida under the name of "Okeechobee Meat Packing, LLC", that the Company shall transact business in the State of Florida under the name of "Okeechobee Meat Processing, LLC", which name is hereby adopted and approved by the undersigned.

BE IT FURTHER RESOLVED that that this Action may be executed in several counterparts, either manually or via facsimile, and, as executed, shall constitute the valid and binding agreement of the parties hereto, notwithstanding that all the parties are not signatories to the original or the same counterpart, and together all counterparts shall constitute one original.

IN WITNESS WHEREOF, the undersigned, being and constituting all of the members of the Company, have executed this Action and thereby evidence their authorization, agreement and consent to the foregoing actions to be taken in lieu of holding a meeting of the Members regarding the same, effective as of the 7 day of January, 2011.



Clay Lee Member

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

OKEECHOBEE MEAT PACKING, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 12/15/2010 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 6th day of January, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State