

Document Number Only

M00000000543

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

700003175807--4
-03/20/00--01091--019
****125.00 ****125.00

AgriLiance LLC

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TALLAHASSEE, FLORIDA

- ☐ Profit
☐ NonProfit
☒ Limited Liability Company
☒ Foreign
- Registration*
- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
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- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
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☐ Walk In
☐ Mail Out

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LAURA EARNST

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

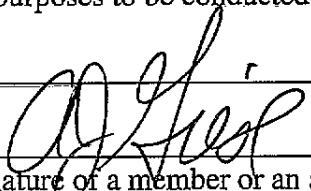
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Agrilance LLC
(Name of foreign limited liability company)
2. Delaware 3. 41-1961003
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 01/05/00 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5500 Cenex Drive Inver Grove Heights, MN 55077
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:
See attached list.

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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: Sale of fertilizer and agronomy
products


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.)

A. J. Giese, Co-President

Typed or printed name of signee

02/08/00 10:10:11 AM 02/08/00

Last Update: 1/13/00

Agrilance LLC

Members

<u>Name</u>	<u>Address</u>
United Country Brands LLC	5500 Cenex Drive Inver Grove Heights, MN 55077
Land O'Lakes, Inc.	4001 Lexington Avenue North Arden Hills, MN 55126

Management Committee

<u>Name</u>	<u>Address</u>
John D. Johnson	Cenex Harvest States Cooperatives 5500 Cenex Drive Inver Grove Heights, MN 55077
Robert Honse	Farmland Industries, Inc. 3315 North Oak Trafficway Kansas City, MO 64116-0005
Jack Gherty	Land O'Lakes, Inc. 4001 Lexington Avenue North Arden Hills, MN 55126
Duane Halverson	Land O'Lakes, Inc. 4001 Lexington Avenue North Arden Hills, MN 55126

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Officers

<u>Name</u>	<u>Address</u>
Al Glese, Co-President	Agrilance LLC 5500 Cenex Drive Inver Grove Heights, MN 55077
Stan Riemann, Co-President	Agrilance LLC 5500 Cenex Drive Inver Grove Heights, MN 55077

(Others yet to be named)

**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:

Agriliance LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

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.

C T Corporation System

Michele R. Justesen, Asst. Secy.
(Signature)

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

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGRILIANCE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

3154366 8300

AUTHENTICATION:

0253642

001070866

DATE:

02-11-00