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M. HODGES

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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Clear Springs Blueberries I, 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:
Amy Pomeray (Name of Person)
(Firm/Company)
280 Water Front St. (Address)
New Haven, CT 06512 (City/State and Zip Code)
For further information concerning this matter, please call:
Amy Pomeroy at 203 466-4407 (Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations
409 E. Gaines Street P.O. Box 6327 Tallahassee, Florida 32399 Tallahassee, Florida 32314
Enclosed is a check for the following amount:
□ \$125.00 Filing Fee □ \$130.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 13, 2005

AMY POMEROY 280 WATERFRONT ST. NEW HAVEN, CT 06512

SUBJECT: CLEAR SPRINGS BLUEBERRIES I, LLC

Ref. Number: W05000041805

We have received your document for CLEAR SPRINGS BLUEBERRIES I, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 405A00055880

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOR LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	REIGI
1. Clear Sorings Blueberries I, LLC	
(Name of Foreign Limited Liability Company)	
2. DE 3. 16-1730270	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4. August 17, 2005 s. Perpetual	
(Dale of Organization) (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. 690 E. Davidson St.	
Bartow F1 33830	
(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:	
Clear Springs Land Co, LLC	
1000 F. Doudson Stand	
Bartow, 4-L 33830	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recor	nds in
he jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ranslation of the certificate under oath of the translator must be submitted.)	
,	
11. Nature of business or purposes to be conducted or promoted in Florida:	
Blueberry tarming 39 5.	
Amy 43 Tomeroy 3 -	П
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.)	ī
Amy B. Pomeroy Typed or printed name of signee	
Typed or printed name of signee	

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.

Clear Springs Blueberries I, LLC
2. The name and the Florida street address of the registered agent and office are:
CT Corporation System
1200 South Pine Island Rd. Florida Street Address (P.O. Box NOT ACCEPTABLE)
Plantation FL 33324

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.

PETER F. SOUZA
ASSIGNT SECRETARY
(Signature)

1. The name of the Limited Liability Company is:

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEAR SPRINGS BLUEBERRIES I, 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 TWENTIETH DAY OF SEPTEMBER, A.D. 2005.



Varriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4169689

DATE: 09-20-05

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