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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

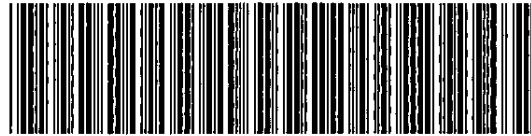
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SENDER:
AUTUMN R. CORY

SENDER'S EMAIL:
acory@craryhuff.com

February 8, 2012

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

Re: Consumers Supply Distributing, LLC

Dear Sir or Madam:

I have enclosed one original and one copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced company. Please file and return the stamped copy to me in the enclosed postage-paid envelope. I am also enclosing our firm check in the amount of \$125.00 to cover the filing fee.

Thank you for your assistance in this matter. Should you have any questions, please feel free to contact me at (605) 232-3340.

Sincerely,

Autumn R. Cory
Paralegal

Enclosures

:arc

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Consumers Supply Distributing, 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:

Stewart A. Huff

Name of Person

Crary Huff Law Firm

Firm/Company

711 Sioux Point Road, Suite 200

Address

Dakota Dunes, SD 57049

City/State and Zip Code

shuff@craryhuff.com

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

For further information concerning this matter, please call:

Stewart A. Huff

Name of Person

at (605)

232-3340

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. Consumers Supply Distributing, LLC

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

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

3. 45-3782648

(FEI number, if applicable)

4. November 9, 2011

(Date of Organization)

5. Perpetual

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

6. January 1, 2012

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

7. 600 Stevens Port Drive, Suite 325

Dakota Dunes, SD 57049

(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:

See attached list of Governors (Managers).

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: Manufacture and distribution of animal feeds and aligned 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. 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.)

Daniel Patee

Typed or printed name of signee

FILED
12 FEB 14 PM 12:39
CLERK 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:

Consumers Supply Distributing, LLC

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

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

Corporation Service Company

(Name)

1201 Hays Street

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.

Michele Henry
(Signature)

Michele Henry
Assistant VP

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

Consumers Supply Distributing, LLC

Managers/Governors

| | |
|-----------------------|--|
| Dave Patee | 600 Stevens Port Drive, Suite 325, Dakota Dunes, SD 57049 |
| Dan Patee | 600 Stevens Port Drive, Suite 325, Dakota Dunes, SD 57049 |
| Jeff Reinders | 600 Stevens Port Drive, Suite 325, Dakota Dunes, SD 57049 |
| Jerry Jueneman | 5500 Cenex Dr, Inver Grove Heights, MN 55077 |
| Jon Peterson | 5500 Cenex Dr, Inver Grove Heights, MN 55077 |
| Rod Paulson | 5500 Cenex Dr, Inver Grove Heights, MN 55077 |

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Consumers Supply Distributing, LLC

Date filed: 11/09/2011

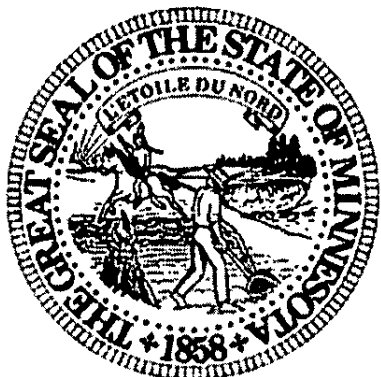
File Number: 451924700023

Minnesota Statutes, Chapter: 322B

Home Jurisdiction: Minnesota

This certificate reflects data thru: 11/02/2011

This certificate has been issued on: 01/23/2012



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota