

B01000000420

CORPORATION(S) NAME

(1) First Illes Investments, LLC

(2) Illes Food Ingredients, Ltd.

FILED
01 DEC 12 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> LLC	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
01 DEC 12 AM 11:35
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/12/01

Order#: 4955292

600004720526--9

-12/12/01--01035--012

*****87.50 *****87.50

Ref#: _____

Amount: \$ _____

File 2nd

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Florida Department of State, Sandra B. Mortham, Secretary of State

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

01 DEC 12 PM 12:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Illes Food Ingredients, Ltd.

(Name of limited partnership as it is in the home state)

2. _____

(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")

3. Texas

(State of Formation)

4. December 23, 1999

(Date of Formation)

5. John Penn

(Name of Registered Agent for Service of Process)

6. 2301 Fairmount Avenue

(Street Address of Registered Office)

Lakeland


(City)

, Florida 33803

(Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

John Penn


(Agent must sign on this line)

8. 5527 Redfield Street, Dallas, Texas 75235

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

First Illes Investments, LLC

MD1000002750

5527 Redfield Street, Dallas, Texas 75235

10. 5527 Redfield Street, Dallas, Texas 75235

(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

12. 5527 Redfield Street, Dallas, Texas 75235

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 29th day of November, 19 2001

First Illes Investments, LLC

Linda J. Mullin
By: Linda J. Mullin, Secretary

STATE OF Texas

COUNTY OF Dallas

On this 29th day of November, 19 2001

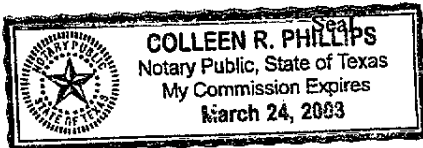
Linda J. Mullin personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Colleen R. Phillips
(Notary Public Signature)

Colleen R. Phillips
(Notary's Printed Name)



My Commission Expires: 3-24-03

01 DEC 12 PM 12:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

Linda J. Mullin, Secretary of
BEFORE ME the undersigned personally appeared First Illes Investments, L.L.C.
a general partner of Illes Food Ingredients, L.P., a (an) Texas
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 3,342,198.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 0.00.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 29th day of November, 19 2001.

First Illes Investments, L.L.C.

Linda J. Mullin
By: Linda J. Mullin, Secretary

STATE OF Texas

COUNTY OF Dallas

On this 29th day of November, 19 2001,

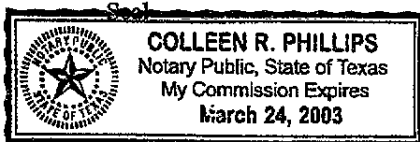
Linda J. Mullin, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Colleen R. Phillips
(Notary Public Signature)

Colleen R. Phillips
(Notary's Printed Name)



My Commission Expires:

3-24-03