

BD5000000517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

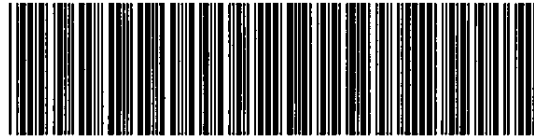
Special Instructions to Filing Officer:

Name change / Need CLS from
home state evidencing
amendment.

BD5-017

FOR LP amend.

Office Use Only



800069275888

04/04/06--01012--019 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 17 PM 2:53

②/1/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dairy Financial Services, L.P.

(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Amanda Hartman

(Contact Person)

Dairy Farmers of America, Inc.

(Firm/Company)

10220 N Ambassador Drive

(Address)

Kansas City, Missouri 64153

(City, State and Zip Code)

For further information concerning this matter, please call:

Amanda Hartman

(Name of Contact Person)

at (816) 801-6466

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☒ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2006

AMADA HARTMAN
10220 N. AMBASSADOR DRIVE
KANSAS CITY, MO 64153

SUBJECT: DAIRY FINANCING SERVICES, L.P.
Ref. Number: B05000000517

We have received your document for DAIRY FINANCING SERVICES, L.P. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with 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) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 306A00024145



November 15, 2006

Florida Department of State
Division of Corrections
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dairy Financing Services, L.P.
Ref. Number: B05000000517
Letter Number: 306A00024145

Dear Sir/Madam:

Enclosed for filing you will find the Amendment to Certificate of Authority for Foreign Limited Partnership for the above referenced entity. This filing has been supplemented with a certified copy of the Certificate of Amendment pursuant to your correspondence dated April 10, 2006, a copy of which is enclosed for your reference. The filing fee of \$105 was previously submitted, is on hold with your office and should be applied to the enclosed filing.

Upon filing, please return the file stamped copies to my attention in the self addressed envelope enclosed for your convenience.

If you have any questions regarding the enclosed filing, please do not hesitate to contact me at (816) 801-6466. Thank you in advance for your assistance in this matter.

Sincerely,

A handwritten signature in black ink that reads 'Susan R. Strong'.

Susan R. Strong
Paralegal

Enclosures

Corporate Headquarters

10220 N. Ambassador Drive • P.O. Box 909700 • Kansas City, MO 64190-9700 • Tel: 816-801-6455 • Fax: 816-801-6456

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Dairy Financial Services, L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: November 28, 2005

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Agri-Max Financial Services, L.P.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:


☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____.
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

David Meyer, CEO/General Partner Dairy Financing Management, L.L.C.

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DAIRY FINANCING SERVICES, L.P.", CHANGING ITS NAME FROM "DAIRY FINANCING SERVICES, L.P." TO "AGRI-MAX FINANCIAL SERVICES, L.P.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2006, AT 5:45 O'CLOCK P.M.



3293801 8100

061016304

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5192985

DATE: 11-14-06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 17 PM 2:55

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:50 PM 02/17/2006
FILED 05:45 PM 02/17/2006
SRV 060154717 - 3293801 FILE

**STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP OF
DAIRY FINANCING SERVICES, L.P.**

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is DAIRY FINANCING SERVICES, L.P.

SECOND: Article 1 of the Certificate of Limited Partnership shall be amended by deleting the current Article 1 and substituting the following Article 1:

1. The name of the limited partnership shall be AGRI-MAX FINANCIAL SERVICES, L.P. (the "Partnership").

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 6 day of February, 2006.

DAIRY FINANCING MANAGEMENT, LLC,
as General Partner

By: 

David G. Meyer
Chief Executive Officer