

108000026886

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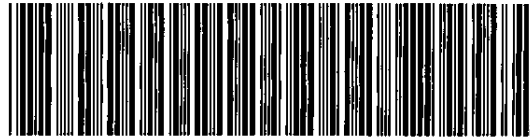
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TALLAHASSEE, FLORIDA

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SEP 30 2016

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FISHER, TOUSEY, LEAS & BALL
ATTORNEYS AT LAW

September 27, 2016

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

Re: Statement of Officer Authority
Suwannee Valley Feeds, LLC
Document Number: L08000026886

To Whom It May Concern:

On behalf of our client, Suwannee Valley Feeds, LLC (the "*Company*"), enclosed please find the original Statement of Officer Authority to be filed in connection with the Company. Also enclosed is a check made payable to the Florida Department of State for \$25.00 which represents the required fee.

Please forward confirmation of the filing to my attention at the Jacksonville address. If you have any additional questions, please contact me at (904) 356-2600 ext. 340.

Sincerely,

Traci L. Venable,
Paralegal

Enclosures

657183

STATEMENT OF OFFICER AUTHORITY

Pursuant to Section 605.0302, Florida Statutes, this limited liability company submits the following statement of officer authority:

FIRST: The name of the limited liability company is Suwannee Valley Feeds, LLC (the "**LLC**").

SECOND: The LLC was organized with the Florida Department of State on March 14, 2008 and assigned document number L08000026886.

THIRD: The names and addresses of the individuals authorized to execute an instrument transferring real property held in the name of the LLC are:

Ronald P. St. John, Jr., as President
or
Jan R. Henderson, as Vice President
or
William J. Lloyd, as Vice President
617 NE Lancaster Street
Trenton, Florida 32693

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Provided that the approval of the members has been obtained as set forth below.

FOURTH: State or include the authority of any of the officers to enter into other transactions on behalf of the LLC, and any other mater:

- (a) Ronald P. St. John, Jr., as President of Suwannee Valley Feeds, LLC, the address of which is 617 NE Lancaster Street, Trenton, Florida 32693, shall have the authority to handle the day-to-day management of the LLC's business and assets, including the following decisions:
 - (i) assign, transfer, pledge, compromise or release any LLC claims or debts, and/or arbitrate or consent to the arbitration of any LLC disputes or controversies, provided that in the case of claims or debts is excess of \$50,000.00 in the aggregate, in any year, the requisite consent of a majority in interest of the members shall be required for any such action;
 - (ii) enter into any purchase money financing agreement for the financing of any inventory, livestock or equipment purchased by or for the LLC;
 - (iii) draw on any existing line of credit or other existing credit facility in the name of the LLC;
 - (iv) exercise a renewal option under any existing real property lease

between the LLC and another party;

- (v) authorize any reasonable and necessary business expenditure on behalf of the LLC that is a "normal operating cost" or non-ordinary expenditures outside of those costs that are approved in the LLC's capital budget that do not relate to the acquisition of real estate or the borrowing of any "funded indebtedness" from any lender; and
- (vi) the transfer, sale or disposition of any personal property of the LLC.
- (b) Jan Henderson, as Vice President of Suwannee Valley Feeds, LLC, the address of which is 617 NE Lancaster Street, Trenton, Florida 32693, shall have the authority to sign any and all documents as deemed necessary on behalf of the LLC in her capacity as a Vice President of the LLC.
- (c) William J. Lloyd, as Vice President of Suwannee Valley Feeds, LLC, the address of which is 617 NE Lancaster Street, Trenton, Florida 32693, shall have the authority to sign any and all documents as deemed necessary on behalf of the LLC in his capacity as a Vice President of the LLC.

FIFTH: The following actions shall require the approval of a majority in interest of the members:

- (a) The purchase, sale, or lease (except as otherwise provided) of any real estate or any interest therein by the LLC;
- (b) The execution by the LLC of any debt instrument purporting to bind the LLC to any funded indebtedness, such as a mortgage on real property, a bond, line of credit or such other financing arrangement. For purposes of this sections, funded indebtedness shall not include any purchase money indebtedness associated with the purchase or acquisition of any personal property, equipment, livestock, or inventory.

SIXTH: Effective date, if other than the date of filing:_____.

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The execution of this statement 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 Section 817.155, Florida Statutes.

Signed this 20th day of September, 2016.

Suwannee Valley Feeds, LLC
a Florida limited liability company

By: Ronald P. St. John Jr. mgt.
Ronald P. St. John, Jr., Manager

NOTE: A FILED STATEMENT OF OFFICER AUTHORITY IS CANCELLED FIVE YEARS AFTER THE DATE ON WHICH THIS STATEMENT, OR THE MOST RECENT AMENDMENT, WAS FIELD WITH THE DEPARTMENT OF STATE.

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