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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6393

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SUWANNEE VALLEY FEEDS, LLC

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| Certificate of Status | 0 |
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May 22, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUWANNEE VALLEY FEEDS, LLC
P.O. BOX 359
TRENTON, FL 32693

SUBJECT: SUWANNEE VALLEY FEEDS, LLC
REF: L08000026886

We have received your document for SUWANNEE VALLEY FEEDS, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

You need to file Statement of Authority for each individuals separately.

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000151384
Letter Number: 120A00010368

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STATEMENT OF OFFICER AUTHORITY

Pursuant to Section 605.0302, Florida Statutes, Suwannee Valley Feeds, LLC, a Florida limited liability company (the "LLC"), submits the following Statement of Officer Authority:

FIRST: The name of the LLC is Suwannee Valley Feeds, LLC.

SECOND: The LLC was organized with the Florida Department of State on March 14, 2008 and assigned document number 1.08000026886.

THIRD: The street address of the LLC's principal office is:

617 NE Lancaster Street
Trenton, Florida 32693

The mailing address of the LLC's principal office is:

P.O. Box 359
Trenton, Florida 32693

FOURTH: Ronald P. St. John, Jr., as President of the LLC, shall have the authority to manage the LLC's business and sign any and all documents as deemed necessary on behalf of the LLC in his capacity as the President of the LLC, including instruments to:

- (a) 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 in 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;
- (b) enter into any purchase money financing agreement for the financing of any inventory, livestock or equipment purchased by or for the LLC;
- (c) draw on any existing line of credit or other existing credit facility in the name of the LLC;
- (d) exercise a renewal option under any existing real property lease between the LLC and another party;
- (e) transfer real property owned by the LLC provided that the required membership approval has been obtained;
- (f) enter a lease of real property or an agreement for the swap or exchange of the right to use any real property on behalf of the LLC for a period of one year or less;

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- (g) 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
- (h) transfer, sell or dispose of any personal property of the LLC.

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

- (a) Except as otherwise provided, the purchase, sale, or lease of any real property or any interest therein by the LLC; and
- (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.

A lease of real property or the swap or exchange of the right to use any real property of the LLC for a period of one year or less shall not require the consent of the members of the LLC.

SIXTH: This Statement of Officer Authority shall be effective as of: _____

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The execution of this Statement of Officer Authority 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 27th day of May, 2020.

Suwannee Valley Feeds, LLC
a Florida limited liability company

By: Jan Henderson
Jan Henderson, Manager

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