

100000002669

LAW OFFICES
MORRILL THOMAS NOONEY & BRAUN, LLP
625 NINTH STREET - 8TH FLOOR
P.O. Box 8108

RAPID CITY, SOUTH DAKOTA 57709-8108

TELEPHONE (605) 348-7516

FAX (605) 348-5852

TIMOTHY L. THOMAS*
JOHN K. NOONEY*
LONNIE R. BRAUN
KURT E. SOLAY
PENNY TIBKE PLATNICK*
GREGORY J. BERNARD
RYAN J. TAYLOR*

*ALSO LICENSED IN WYOMING
*ALSO LICENSED IN MINNESOTA
*ALSO CERTIFIED PUBLIC ACCOUNTANT

OF COUNSEL
DAVID E. MORRILL

November 28, 2000

[e-mail: rtaylor@mtnlaw.com]

VIA FEDERAL EXPRESS

Rod McKie
12961 Northeast 72nd Boulevard
Oxford, FL 34484

Re: RYMARA Farm, LLC
Our File No. 00N168

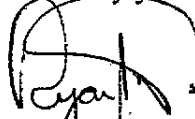
Dear Rod:

Enclosed is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, with the required Certificate of Existence Limited Liability Company and Certificate of Designation of Registered Agent/Registered Office attached.

After you have signed the Application where indicated, please forward the enclosed transmittal letter which I have signed along with the Application, Certificate of Existence, Certificate of Designation and your check for the \$100 filing fee made payable to the Florida Secretary of State in the enclosed postage-paid envelope.

If you have any questions about this, feel free to contact me.

Sincerely yours,


Ryan J. Taylor

RJT:bjr

Enclosures

X:\MCKIE\ROD\Florida Farm\Letters\McKie.L02.wpd

11-30-00
100003487261--3
-12/27/00--01034--001
*****25.00 *****25.00
100003487261--3
-12/05/00--01037--003
*****100.00 *****100.00

FILED
NOV 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/28/00-2669
JL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 12, 2000

RYAN TAYLOR
P.O. BOX 8108
RAPID CITY, SD 57709-8108

SUBJECT: RYMARA FARM, LLC
Ref. Number: W00000029075

We have received your document for RYMARA FARM, LLC and check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 600A00062533

FILED
ON DEC 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
MORRILL THOMAS NOONEY & BRAUN, LLP

625 NINTH STREET - 8TH FLOOR

P.O. Box 8108

RAPID CITY, SOUTH DAKOTA 57709-8108

TELEPHONE (605) 348-7516

FAX (605) 348-5852

TIMOTHY L. THOMAS*
JOHN K. NOONEY*
LONNIE R. BRAUN
KURT E. SOLAY
PENNY TIBKE PLATNICK†
GREGORY J. BERNARD
RYAN J. TAYLOR*

*ALSO LICENSED IN WYOMING

†ALSO LICENSED IN MINNESOTA

♦ALSO CERTIFIED PUBLIC ACCOUNTANT

OF COUNSEL
DAVID E. MORRILL

November 30, 2000

[e-mail: rtaylor@mtnlaw.com]

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


Re: RYMARA Farm, LLC
Our File No. 00N168

Ladies and Gentlemen:

Enclosed for filing in your office are the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Existence Limited Liability Company, and Certificate of Designation of Registered Agent/Registered Office, along with a check for your filing fee.

If you have any questions with regard to this filing, please contact me.

Sincerely yours,


Ryan J. Taylor

RJT:bjr

Enclosures

FILED
NOV DEC 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of South Dakota

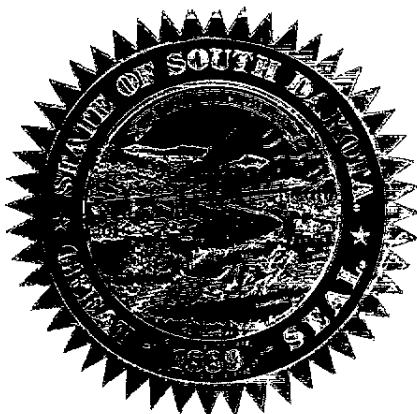


OFFICE OF THE SECRETARY OF STATE

Certificate of Existence Limited Liability Company

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, do hereby certify that **RYMARA FARM, LLC** was duly organized under the laws of this state on **July 26, 2000** for a **perpetual** term of existence.

I, further certify that said Limited Liability Company has complied with the laws of this State relative to the formation of Limited Liability Companies of its kind and is now a regularly and properly organized and existing Limited Liability Company under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of termination have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the Limited Liability Company's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this November 13, 2000.

Joyce Hazeltine
Secretary of State

**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:

Rymara Farm, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

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, F.S..

C T Corporation System

Michelle R. Juston, Asst. Secy.
(Signature)

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

FILED
NO DEC 22 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. RYMARA Farm, LLC
(Name of foreign limited liability company)
2. South Dakota
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. July 26, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Has not transacted business under 608.501(2)
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 12961 Northeast 72nd Boulevard
Oxford, FL 34484
(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:

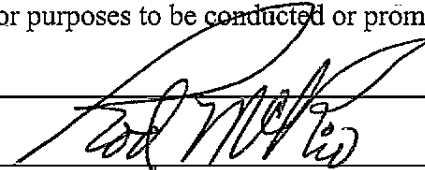
Rod McKie - JUNE MCKIE

22906 Flume Lane

Rapid City, SD 57702

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: Agriculture



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.)

Rod McKie

Typed or printed name of signee

FILED
JUN 22 PM 5:00
CLERK OF STATE
TALLAHASSEE, FLORIDA