



DAIRY FARMERS of AMERICA, INC.

M020000002158

August 16, 2002

FOR LLC

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MJH

VIA FEDERAL EXPRESS

8/16

Registration Section
Division of Corporations Division
409 E. Gaines Street
Tallahassee, FL 32399

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-08/16/02--01027--001
****130.00 ****130.00

Re: Keller's Creamery, L.L.C.
Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida

Dear Sir or Madam:

Enclosed you will find the original and two copies of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida to be filed on behalf of the above-referenced corporation. Also enclosed you will find a check in the sum of \$130.00 as and for the application fee, designation of registered agent and Certificate of Status. Please return a file-stamped copy of the Application in the enclosed, self-addressed stamped envelope.

If you need additional information, please do not hesitate to call. Thank you for your assistance in this matter.

Sincerely,

Tricia Sexton

Tricia Sexton
Legal Assistant

TS/lom
Enclosures

02 AUG 16 PM 9:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. Keller's Creamery, L.L.C. (Name of foreign limited liability company)
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. 43-1876190 (FEI number, if applicable)
4. February 2, 2000 (Date of Organization)
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. August 1, 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 855 Maple Avenue, Harleysville, PA 19438 (Street address of principal office)

- 8. If limited liability company is a manager-managed company, check here [X]
9. The usual business addresses of the managing members or managers are as follows:

Frank Otis, 855 Maple Avenue, Harleysville, PA 19438

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: Sales of dairy and related products.

David A. Geisler
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.)

David A. Geisler, Corporate Vice President/Legal
Typed or printed name of signee
of Dairy Farmers of America, Inc., Member of Keller's Creamery, L.L.C.

FILED
02 AUG 16 PM 9:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT


RE: **Keller's Creamery, L.L.C.**

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: August 5, 2002

C T CORPORATION SYSTEM

By 
John J. Innihan, Asst. Vice President

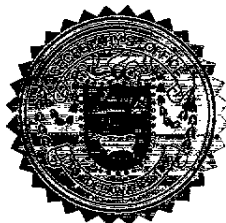
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KELLER'S CREAMERY, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3169620 8300

AUTHENTICATION: 1921183

020497127

DATE: 08-05-02