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03 JUL -1 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 2003

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

Re: Conversion of Keller's Creamery, L.L.C. to Keller's Creamery, LP
Reference Number: MO2000002158

Dear Sir or Madam:

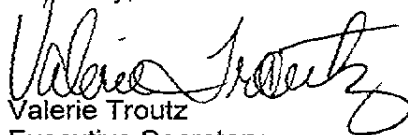
Enclosed for filing is an original and one copy of each of the following documents:

1. Application by Foreign LLC for Withdrawal of Authority to Transact Business in Florida for Keller's Creamery, L.L.C. and a check in the amount of \$25.00 for the filing fee;
2. Application by Foreign Limited Partnership for Authorization to Transact Business in Florida for Keller's Creamery, LP and a check in the amount of \$87.50 for its filing fees, plus the following attachments to the Application:
 - a. Acceptance by Registered Agent; and
 - b. Affidavit of Capital Contributions for a Foreign LP.
3. Application by Foreign Limited Partnership for Authorization to Transact Business in Florida for Keller's Creamery Management, LLC and a check in the amount of \$125.00 for its filing fees, plus the following attachments to the Application:
 - a. Acceptance by Registered Agent; and
 - b. Certificate of existence issued by Delaware Secretary of State.

Please file the enclosed Applications and return one file-stamped copy of each to me in the enclosed, postage prepaid envelope.

If you have any questions, please call me at (816) 801-6446.

Sincerely,


Valerie Troutz
Executive Secretary

Enclosures

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FORM 1: 07
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Keller's Creamery, L.L.C.

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

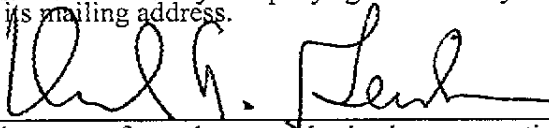
855 Maple Avenue

(Mailing address)

Harleysville, PA 19438

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of member or authorized representative of a member)

By: Dairy Farmers of America, Inc., Member
David A. Geisler, Corporate Vice President/Legal

(Typed or printed name of signee)

Filing Fee: \$25.00

COPY
FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN STATE
FLORIDA**

03 JUL -1 PM 1:07
REGISTRY
TALLAHASSEE, FLORIDA

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(Name of limited liability company)

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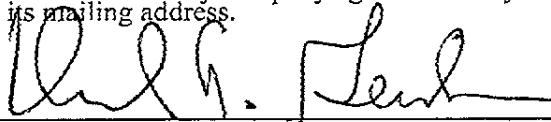
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