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FOREIGN LIMITED LIABILITY COMPAN

Cargill Citrus Processing, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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Composite Filings

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

IN COMPLIANCE WITH SUCTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Cargill Citrus Processing, LLC (Name of foreign limited liability company) (Jurisdiction under the law of which foreign limited liabil) company is organized) September 25, 2003 (Date of Organization) ate first transacted business in Florida, (Sep sections 608,501, 608,502, and 817,155, P.S.) 15407 McGinty Road West Wavzata: MN 55391 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here K 9. The name and usual business addresses of the managing members or managers are as follows: William W. Veazey, 15615 McGinty Road West, Wayzata, MN:55391 <u>Dudley, 15615 MCGinty Road West, Wayzata, MN 55391</u> 15615 McGinty Road West. 10. Attached is an original certificate of existence, no more than 90 days old, duly authernicated by the official having quistody 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: To accomplish any lawful business or activity for which a company may organized under the Act.

Signature of a member or an authorized representative of a member. (In decordance with section 608,408(3), F.S., the execution of this document constitutes an affirmation index the accounties of paritry that the facts stated herein are true.)

Typed of printed name of signee Martin G. Dudley, Manager

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 Limit Cargill Citrus Processing, LL	•		-	· ·
2. The name and the Flor	ida street address of the regis	tered agent	and office are:	•
-T Comar	atlan System			:
<u>C I Cuipor</u>	(Name)			
c/o C T Cor	poration System, 1200 South Pine Florida street address (P.O. Box		TA RIP	
· · =	1 totted an en montees (1:0: who	,	· · · · · · · · · · · · · · · · · · ·	•
Plentation	FL City/State/2	33324 Zip	· · · · ·	· ``'1
	stered agent and to accept seri			

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	•
C Corporation System Welley Nelley	Michale Miller
(Signature)	Michele Miller Assistant Secretary
(affinitio)	WENDIR! If Deci arm.

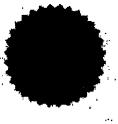
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

The First State

SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DO HEREBY CERTIFY "CARGILL CITRUS PROCESSING, LLC" IS THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE



Windsor, Secretary of State

AUTHENTICATION: 2658027

DATE: 09-25-03