

MD4000000481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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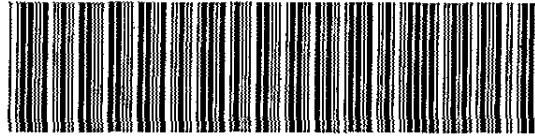
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. BRYAN FEB - 5 2004

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January 23, 2004

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


Re: New Era Produce, L.L.C.

Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Office, both in duplicate, for the above referenced LLC. In addition, I have enclosed a Certificate of Good Standing issued by the Missouri Secretary of State. Finally, I have enclosed our check for \$160.00, representing the required filing fees for the Application (\$100.00), Designation of Registered Agent (\$25.00), a certified copy (\$30.00) and a certificate of status (\$5.00).

Please proceed to file the enclosed, and return the duplicates with evidence of your receipt and filing to the undersigned in the enclosed, self-addressed, stamped envelope. If you have any questions, please feel free to contact me.

Very truly yours,


Kathleen Daly Winschel

kdw
Enclosures

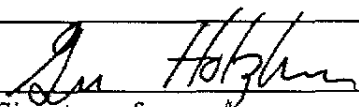
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

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:

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TALLAHASSEE, FLORIDA

1. NEW ERA PRODUCE, L.L.C.
(Name of foreign limited liability company)
2. MISSOURI
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 74-3072661
(FEI number, if applicable)
4. SEPTEMBER 9, 2002
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 23190 SHADY OAK LANE
ESTERO, FLORIDA 33928
(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:
GREGORY HOLZHAUSEN, 23190 SHADY OAK LANE, ESTERO, FL 33928
JOHN K. PRUELLAGE, 500 N. BROADWAY, SUITE 2000, ST. LOUIS, MO 63102

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: PRODUCE BROKER



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.)
GREGORY HOLZHAUSEN, MEMBER AND MANAGER
Typed or printed name of signee

**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:

NEW ERA PRODUCE, L.L.C.

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

GREGORY HOLZHAUSEN

(Name)

23190 SHADY OAK LANE

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

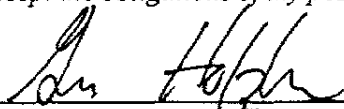
ESTERO

FL

33928

(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.


(Signature)

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

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TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING


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TALLAHASSEE, FLORIDA

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

NEW ERA PRODUCE, L.L.C.
LC0070292

was created under the laws of this State on the 9th day of September, 2002, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and an imprinted the GREAT SEAL of the State of Missouri, on this, the 26th day of January, 2004


Secretary of State

