

M04000001756

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000100540 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
04 MAY -7 AM 11:20
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
04 MAY -7 AM 10:36

FOREIGN LIMITED LIABILITY COMPANY

AGRA HOLDINGS USA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

LN 05/10/04

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

(((H04000100540)))

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. AGRA Holdings USA, LLC
(Name of foreign limited liability company)
2. North Carolina
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2211240
(FEI number, if applicable)
4. 05/28/2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 1, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.133, F.S.))
7. 2530 Meridian Parkway Suite 300
Durham, NC 27713
(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:

Oscar C. Fields, Member 2530 Meridian Parkway Suite 300 Durham, NC 27713

Oscar A. Fields, Member 2530 Meridian Parkway Suite 300 Durham, NC 27713

Ernest E. Fields, Member 2530 Meridian Parkway Suite 300 Durham, NC 27713

Sharon Fields, Member 2530 Meridian Parkway Suite 300 Durham, NC 27713

Wayne R. Newman, Member 2530 Meridian Parkway Suite 300 Durham, NC 27713

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: _____

Construction Management

Oscar C. Fields CEO

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.)

Oscar C. Fields

Typed or printed name of signer

FILED
SECRETARY OF CORPORATIONS
MAY - 7 AM 10:36

(((H04000100540)))

**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:

AGRA Holdings USA, LLC

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

Consulting Services of South Florida, Inc.

(Name)

2588 SW 27th Ave

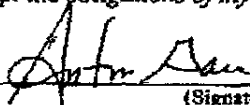
Florida street address (P.O. Box NOT ACCEPTABLE)

Miami

FL 33133

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY -7 AM 10:36

(((H04000100540)))



State of North Carolina

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

AGRA HOLDINGS USA, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 23rd day of May, 2000, with its period of duration being 5/15/50.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY-7 AM 10:36



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 6th day of May, 2004.

Elaine F. Marshall
Secretary of State