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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

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DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

United States Sugar Processing, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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

1. United States Sugar Processing, LLC

2. Delaware

(jurisdiction under the law of which foreign limited liability
company is organized)

3. 11-3728983

(FEI number, if applicable)

4. October 8, 2004

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

(Duration: Year limited liability company will cease to exist
or "perpetual")

6. upon filing of this application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 111 Ponce De Leon Ave.

Clewiston, FL 33440

(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:

Gerard A. Bernard

111 Ponce De Leon Ave. Clewiston FL 33440

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

(305) 672-0686

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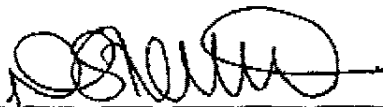
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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. STATE OF FLORIDA

11. Nature of business or purposes to be continued or promoted in Florida:
sugar refining

Signature of a member or manager listed in Article 9.



Gerard A. Bernard, Manager
by D. Stoutt as attorney-in-fact

Date: 10/18/2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

2004 OCT 18 A 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY:
United States Sugar Processing, LLC

REGISTERED AGENT/OFFICE:

Gerard A. Bernard
111 Ponce De Leon Ave.
Clewiston FL 33440

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Gerard A. Bernard
by D. Stout as attorney-in-fact

Date: October 18, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED STATES SUGAR PROCESSING, LLC" 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 FIFTEENTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED STATES SUGAR PROCESSING, LLC" WAS FORMED ON THE EIGHTH DAY OF OCTOBER, A.D. 2004.

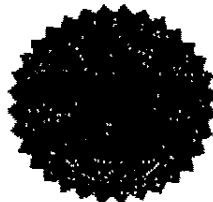
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

3865846 8300

040747040

AUTHENTICATION: 3414652

DATE: 10-15-04



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State