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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## To:

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

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## FOREIGN LIMITED LIABILITY COMPANY

## United States Sugar Agriculture, LLC

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

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

1. United States Sugar Agriculture, LLC

2. Delaware

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

3. 11-3728979

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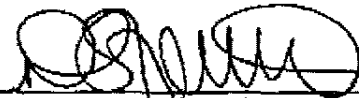
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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

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TALLAHASSEE, 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. Stouff 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**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY:

United States Sugar Agriculture, 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. Stoutt 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 AGRICULTURE, 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.

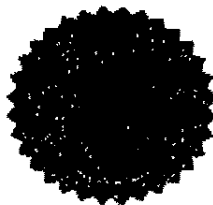
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED STATES SUGAR AGRICULTURE, LLC" WAS FORMED ON THE EIGHTH DAY OF OCTOBER, A.D. 2004.

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

3865847 8300  
040746990

AUTHENTICATION: 3414625

DATE: 10-15-04



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State