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2004 NOV 15 P 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

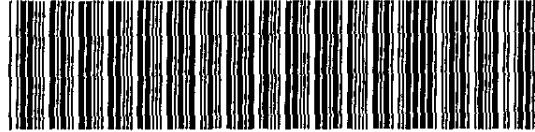
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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11/15/04--000002--0012 **130.00

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Parker & Adams, P.C.

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LEGAL ASSISTANT
BARBARA A. COVEY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 12, 2004

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: **Cabana Meats, LLC**

To Whom It May Concern:


Enclosed please find the following with respect to the above referenced limited liability company:

1. Transmittal Letter
2. Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida
3. Certified Original of the Certificate of Existence from the State of Michigan
4. Certificate of Designation of Registered Agent / Registered Office
5. Check in the amount of \$130.00, which represents the filing fee for the Application, Designation of Registered Agent and Certificate of Status

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

PARKER & ADAMS, P.C.


Daniel A. Goostrey
Attorney for Cabana Meats, LLC\

DAG/mlc
Enclosure
cc: Client

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

RECEIVED
TALLAHASSEE, FLORIDA

SUBJECT: Cabana Meats, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Daniel A. Goostrey, Esq.
(Name of Person)

PARKER & ADAMS, P.C.
(Firm/Company)

419 Fourth Street, PO Box 126
(Address)

Jackson, MI 49204-0126
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel A. Goostrey, Esq. at (517) 787-1513
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Cabana Meats, LLC
(Name of Foreign Limited Liability Company)
2. State of Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1319455
(FEI number, if applicable)
4. 10-22-2004
(Date of Organization)
5. "perpetual"
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5669 Holly Drive
Jackson, MI 49201
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

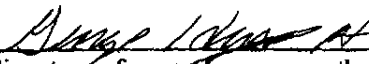
9. The name and usual business addresses of the managing members or managers are as follows:

George Husak
5669 Holly Drive
Jackson, MI 49201

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: _____

meat packing/processing


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.)

George Husak

Typed or printed name of signee

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

**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:

Cabana Meats, LLC

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

Diane M. Hill

(Name)

3914 Lake Alfred Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Winter Haven, FL 33881

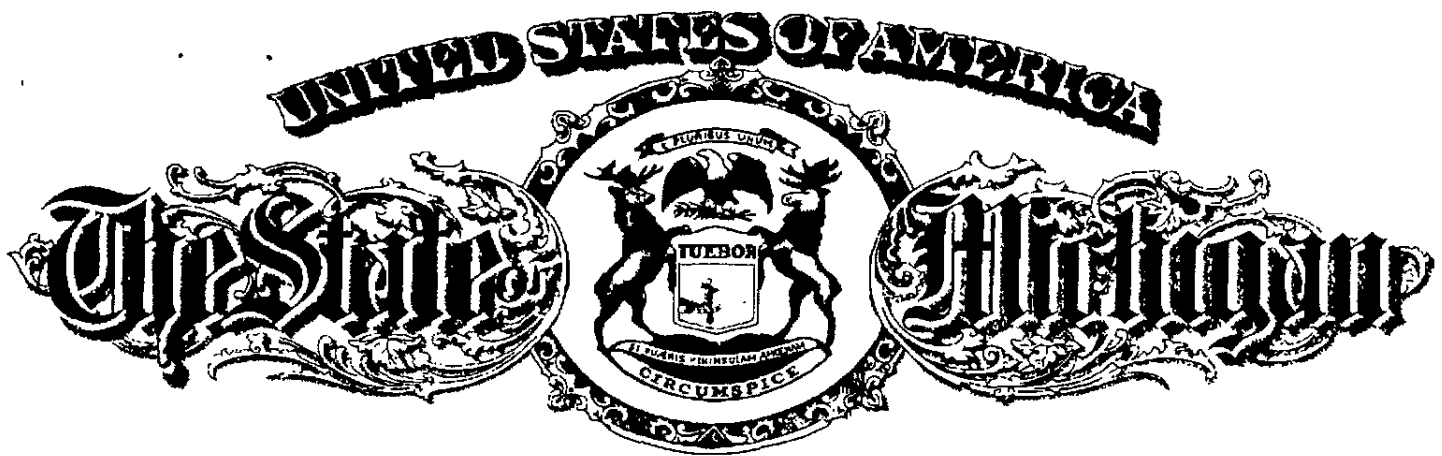
City/State/Zip

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, Florida Statutes.

Diane M. Hill

(Signature)

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CABANA MEATS, LLC

was validly organized on October 22, 2004 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 25th day of October, 2004*

Bureau of Commercial Services

,Director