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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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

Oak River, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
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DIVISION OF CORPORATIONS

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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
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Oak River, LLC

2. Georgia

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

3. _____

(FEI number, if applicable)

4. March 7, 1997

(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. Pioneer Farms, Inc. 2696 SW 96th Street

Stuart, FL 34997

(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:

Kenneth C. Kropp

Pioneer Farms, Inc. 2696 SW 96th Street Stuart FL 34997

Karen L. McGhee I FL Bar Member
McCarthy Summers Bobko Wood Sawyer & Perry P.A.
2400 SE Federal Highway, Fourth Floor
Stuart FL 34994
772-286-1700

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

2006 JUL 31 A 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY:

Oak River, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

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.



Corporate Creations Network Inc.
Taide Baez, Vice President

Date: July 31, 2006

Karen L. McGhee | FL Bar Member
McCarthy Summers Bobko Wood Sawyer & Perry P.A.
2400 SE Federal Highway, Fourth Floor
Stuart FL 34994
772-286-1700

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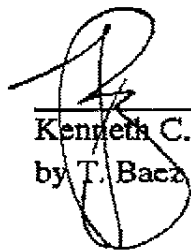
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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

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

Signature of a member or manager listed in Article 9.



Kenneth C. Kropp, Manager
by T. Baca as attorney-in-fact

Date: 7/31/2006

Karen L. McGhee | FL Bar Member
McCarthy Summers Bobko Wood Sawyer & Perry P.A.
2400 SE Federal Highway, Fourth Floor
Stuart FL 34994
772-286-1700

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Control No. K708374

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

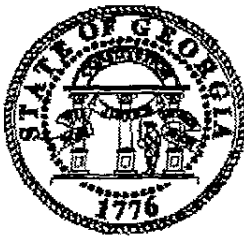
OAK RIVER, L.L.C.

Domestic Limited Liability Company

was formed or was authorized to transact business on 03/07/1997 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 26th day of July, 2006

Cathy Cox
Secretary of State

Certification Number: 200626-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>