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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 14 2007

LARSEN
F A R M S
Larsen Farms Hay Terminal, LLC

March 8, 2007

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I recently registered our company as an LLC within the state of Florida instead of a foreign limited liability company. I am enclosing the paperwork to register us correctly. According to our attorney, we need to have the incorrect registration canceled. The registration number I received is L07000015318. I am also enclosing a copy of that certificate. If there are any applicable refunds from the previous filing will you please return them payable to Larsen Farms Hay Terminal, LLC.

Sincerely,



Gina Romrell
Office Manager

Enc (6)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Larsen Farms Hay Terminal, 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:

Gina Romrell
(Name of Person)

Larsen Farms Hay Terminal, LLC
(Firm/Company)

PO Box 358
(Address)

Dubois, ID 83423
(City/State and Zip Code)

For further information concerning this matter, please call:

Gina Romrell at (208) 374-5660
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. Larsen Farms Hay Terminal, LLC
(Name of Foreign Limited Liability Company)

2. Idaho 3. 20-0466165
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 25, 2005 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. February 26, 2007
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 10 Kilgore Road
Dubois, ID 83423
(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:

Richard Larsen, 267 W 4650 N, Rexburg, ID 83440

Chad Larsen, PO Box 206, Dubois, ID 83423

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: hay sales


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.)

Richard Larsen

Typed or printed name of signee

FILED
07 MAR 13 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mar. 7. 2007 4:38PM

Larsen Farms Ocala
LARSEN HAY TERMINAL

No. 9934 P. 1
NO. 177 P. 2

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:

Larsen Farms Hay Terminal, LLC

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

J. Andrew Burns

(Name)

17207 NW 173 ST

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

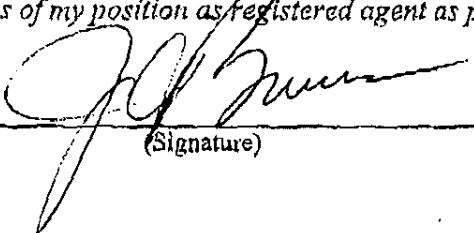
Alachua

FL 32615

City/State/Zip

FILED
07 MAR 13 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

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

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF EXISTENCE
OF
LARSEN FARMS HAY TERMINAL LLC**

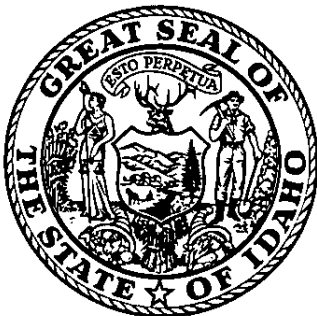
File Number W 36825

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the limited liability company records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named limited liability company filed articles of organization in Idaho, on 15 February 2005.

I FURTHER CERTIFY That the limited liability company's articles of organization have not been dissolved.

Dated: February 14, 2007



Ben Yursa
SECRETARY OF STATE

By *[Signature]*