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SECRETARY OF STATE OIVISION OF CORPORATIONS

J. BRYAN

JUN - 6 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gateway Inte	ernational Fertilizer Group LLC	
	(Name of Limited Liability Company)	
The enclosed "Application by Florida," Certificate of Existen liability company to transact by	Foreign Limited Liability Company for Authorization to ace, and check are submitted to register the above referen usiness in Florida	Transact Business in need foreign limited
Please return all correspondence	ce concerning this matter to the following:	
Mr. Mitchell	A. Hammer, CEO	
	(Name of Person)	
Gateway Int	ernational Fertilizer Group LLC	
	(Firm/Company)	
401 E. Las (Olas Blvd., 14th Floor	08 JUN -5
	(Address)	- 5 COX
Ft. Lauderda	ale, Florida 33301	PH 2: 34
	(City/State and Zip Code)	SHOW'S
For further information concern	ning this matter, please call:	
David E. Hamme	r, Esq. at (954) 712-7433	
(Name o	of Person) (Area Code & Daytime Telepho	one Number)
MAILING ADDRESS Division of Corporation P.O. Box 6327 Tallahassee, FL 32314		
Enclosed is a check for the follows \$125.00 Filing Fee]\$130.00 Filing Fee &\$155.00 Filing Fee &\$160.00 F	Filing Fee, Certificate of Status & Certified Copy



May 29, 2008

VIA FEDEX

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building, Room 8502456051
Tallahassee, FL 32301

Attention:

Ms. Deborah Bruce Regulatory Specialist II

Dear Ms. Bruce:

Re: Gateway International Fertilizer Group LLC

Ref. Number: W08000020533 Letter Number: 508A00024481

In furtherance of your letter dated April 23, 2008, I now enclose the Certificate of Existence for the above-noted corporation together with a copy of the aforementioned letter.

Once the enclosed documents have been processed, we would appreciate if you would return the incorporation documents via FedEx to my attention. I enclose a FedEx prepaid waybill for easy return of service.

If you require any further information please do not he sitate to contact me.

Very truly yours,

Director of Contracts



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 23, 2008

MITCHELL A. HAMMER, CEO 401 E. LAS OLAS BLVD., 14TH FLOOR FT. LAUDERDALE, FL 33301

SUBJECT: GATEWAY INTERNATIONAL FERTILIZER GROUP LLC

Ref. Number: W08000020533



We have received your document for GATEWAY INTERNATIONAL FERTILIZER GROUP LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 508A00024481

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

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

1. Gateway International Fertilizer Group LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
_{2.} Delaware _{3.} applied for
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
February 27, 2008 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 401 E. Las Olas Blvd., 14th Floor
(See sections 608.507 & 608.502 F.S. to determine penalty hability) 7. 401 E. Las Olas Blvd., 14th Floor Ft. Lauderdale, Florida 33301 (Street Address of Principal Office)
(Street Address of Principal Office)
3. 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:
Gateway International Trading LLC
401 E. Las Olas Blvd., 14th Floor
Ft. Lauderdale, Florida 33301
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 ranslation of the certificate under oath of the translator must be submitted.)
1. Nature of business or purposes to be conducted or promoted in Florida: Distribution of fertilizer
and fertilizer related materials
Matchell Harnmer
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.)

Typed or printed name of signee

Mr. Mitchell A. Hammer

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:	
Gateway	International Fertilizer Group LLC	· · · · · · · · · · · · · · · · · · ·
If name unav	ailable, the alternate name to be used in the state of Florida is:	
2. The name	and the Florida street address of the registered agent and office are:	ON SEC
	Gateway International Trading LLC	A JUN -
	(Name)	5 0375
	401 E. Las Olas Blvd., 14th Floor	STATE OR AT 2: 3
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	2: 34
	Ft. Lauderdale, Florida 33301 FL	
	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.

Metchell Hammer
(Signature)

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

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GATEWAY INTERNATIONAL FERTILIZER GROUP 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 TWENTY-NINTH DAY OF MAY, A.D. 2008.

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

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS

08 JUN -5 PM 2: 34



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Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

DATE: 05-29-08