

**M09000002667**

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

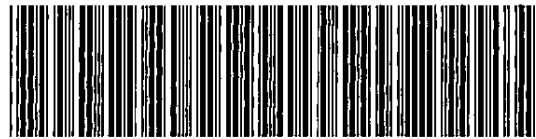
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06/19/09--01042--022 \*\*100.00

07/10/09--01013--005 \*\*25.00

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2009 JUL -9 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**

**July 10, 2009**

**EXAMINER**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2009

CHAD WALTZMAN / WESTWAY FOOD PRODUCTS LLC  
365 CANAL STREET  
SUITE 2900  
NEW ORLEANS, LA 70130

SUBJECT: WESTWAY FEED PRODUCTS LLC  
Ref. Number: W09000028998

We have received your document for WESTWAY FEED PRODUCTS LLC and check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 409A00021137

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Westway Feed Products 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:

Chad Saltzman  
Name of Person

Westway Feed Products LLC  
Firm/Company

365 Canal Street, Suite 2900  
Address

New Orleans, LA 70130  
City/State and Zip Code

chad.saltzman@westway.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chad Saltzman at ( 504 ) 636-4343  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
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. Westway Feed Products 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. 94-3480053  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 05/28/2009 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 365 Canal Street, Suite 2900, New Orleans, LA 70130  
\_\_\_\_\_  
(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:

Thomas Geary, 365 Canal Street, Suite 2900, New Orleans, LA 70130

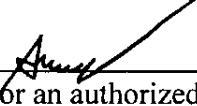
Jerry B Stephenson, 365 Canal Street Suite 2900, New Orleans, LA 70130

William E Anderson, 365 Canal Street, Suite 2900, New Orleans, LA 70130

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: \_\_\_\_\_

Liquid Animal Supplement

  
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.)

Anthony Watts

Typed or printed name of signee

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2009 JUL -9 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>Additional Members/Managers/Officers</b>	<b>Title</b>	<b>Address</b>
Anthony R Watts	Secretary	365 Canal Street Suite 2900 New Orleans, LA 70130
Bryan D Shoemaker	President	365 Canal Street Suite 2900 New Orleans, LA 70130
Joseph M Harris	Sr. Vice President	365 Canal Street Suite 2900 New Orleans, LA 70130
Stephen W Boehmer	Vice President	365 Canal Street Suite 2900 New Orleans, LA 70130

**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:

Westway Feed Products LLC

If unavailable, the alternate to be used in the state of Florida is:

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

C T Corporation System  
(Name)

1200 South Pine Island Road  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324  
City/State/Zip

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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.*

C T Corporation System

By: \_\_\_\_\_

(Signature)

**E.A. Wallace  
Assistant Secretary**

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTWAY FEED PRODUCTS 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 FIFTH DAY OF JUNE, A.D. 2009.

4625314 8300

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7345097

DATE: 06-05-09