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B. BOSTICK

FEB 8 2011

**EXAMINER** 

### **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT: TW Growers 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.	of la
Please return all correspondence concerning this matter to the following:	
Shawn M. Neufeld, Esq.	
Name of Person	
Mason, Griffen & Pierson, PC	
Firm/Company	
101 Poor Farm Road	
Address	
Princeton, NJ 08540	
City/State and Zip Code	: <u> </u>
s.neufeld@mgplaw.com	
E-mail address: (to be used for future annual report notification)	£
For further information concerning this matter, please call:	•
Shown M. Noufold Eng. 609 001 6549	
Shawn M. Neufeld, Esq. at (609) 921-6543	
Name of Person Area Code & Daytime receptione Number A	
MAILING ADDRESS: STREET ADDRESS:	
Division of Corporations Division of Corporations	
Registration Section Registration Section	
P.O. Box 6327 Clifton Building	
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301	
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Enclosed is a check for the following amount:	
\$125.00 Filing Fee \$\times S130.00 Filing Fee \times S155.00 Filing Fee \times S160.00 Filing Fee, Certificate Copy S160.00 Filing Fee, Certificate	

### 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. TW Growers LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
TWG 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. New Jersey (Jurisdiction under the law of which foreign limited liability company is organized)  3. 27-2429904 (FEI number, if applicable)
4. 3 December 2009  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2011  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3050 Britt Road
Mount Dora, FL 32757-9747
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 H. Cobb
PO Box 191
Shiloh, NJ 08353-0191
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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
Any activities permitted by law
fath a ali cla
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 I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Patrick A. Alia, CPA

# STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY SHORT FORM STANDING

#### TW GROWERS LLC

0400319463

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on December 3, 2009.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Shawn M. Neufeld, Esq. Mason, Griffin & Pierson, Pc 101 Poor Farm Road Princeton, NJ 08540

IN TESTIMONY WHEREOF Lhave hereunto set my hand and affixed my Official Seal at Trenton, the cn 2nd day of February, 2011

A. 6.

Andrew P Sidamon-Eristoff
State Treasurer

Certification# 119408681

Verify this certificate at https://www1.state.nj.us/TYTR\_StandingCert/JSP/Verify\_Cert.jsp

## 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:			
TW Growers LLC			
If unavailable, the alternate to be used in the state of Florida is:  TWG LLC			
2. The name and the Florida street address of the registered agent and office are:	SECKE TALLAH	11 FEB	e sego
Richard H. Cobb	ASS		ALTERNA
(Name)	EE. FLORIDA	P	
3050 Britt Road	OR	22:	*Company
Florida Street Address (P.O. Box NOT ACCEPTABLE)	DA	51,	
Mount Dora FL 32757-9747			

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)