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SECRE FARY OF STATE
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COVER LETTER

	TO: Registration Section Division of Corporations	·
	SUBJECT: The Oryza Group, L.L.C.	
		ne of Limited Liability Company
		ility Company for Authorization to Transact Business in Florida," Certificate of pove referenced foreign limited liability company to transact business in Florida
	Please return all correspondence concerning this ma	tter to the following:
	Joseph Lorfano	
•		Name of Person
	The Oryza Group, L.L.C.	
		Firm/Company
	3409 Creekside Plantation Dr.	
		Address
	Douglasville, GA 30135	
		City/State and Zip Code
	Joseph.Lorfano@theoryzagroup.co	
	E-mail address: (to	o be used for future annual report notification)
	For further information concerning this matter, pleas	se call:
Leland Rice		at (678) 517-7076
	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 amoun \$125.00 Filing Fee \$130.00 Filing Fee Certificate of State	e & \$\infty\$155.00 Filing Fee & \$\infty\$

Memorandum for Record

To: Division of Corporations Division of Corporations Registration Section Registration Section P.O. Box 6327 Clifton Building, Tallahassee, FL 32314

From: The Oryza Group, L.L.C.

Subject: Alternative business name in Florida

The managing members of The Oryza Group, L.L.C., J. Leland Rice and Joseph Lorfano, approve the alternative name of The Florida Oryza Group, L.L.C. in the event an alternative name is required to conduct business in the State of Florida.

J. Leland Rice

President

The Or za Group, L.L.C.

Joseph Lorfano

Executive Vice President The Oryza Group, L.L.C.

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 ILIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	The Oryza Group, L.L.C.
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
	e Florida Oryza Group, L.L.C.
cor	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written is sent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C," "LLC.")
	Georgia 3. 45-1568264
	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	April 11, 2011 5. Perpetual
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	November 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.	3409 Creekside Plantation Dr.
	Douglasville, GA 30135
	(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 solvers.
	Leland Rice and Joseph Lorfano
	3409 Creekside Plantation Dr.
	Douglasville, GA 30135
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under oath of the translator must be submitted.)
11.	Nature of business or purposes to be conducted or promoted in Florida: The Oryza Group, L.L.C.
	J. Ward Rive
	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.)

Typed or printed name of signee

FLOST 10/05/2010 CT System Online

J. Leland Rice

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:					
The Oryza Group, L.L.C.					
If unavailal	ble, the alternate to be	used in the s	state of Florida i	S:	
The Florida (Oryza Group, L.L.C.				
2. The nam	ne and the Florida stre	et address of	the registered a	gent and office are:	
	C T Corporation Sys	item			·
			(Name)		
	1200 South Pine Island Road				
	Florid	a Street Addres	s (P.O. Box NOT	ACCEPTABLE)	y .
	Plantation		FL 33324	,	·
			City/State/Zip		 :
liability com agent and ag relating to ti	n named as registered a apany at the place desig gree to act in this capa he proper and complet of my position as regist C T Corpor By:	enated in this ecity. I further e performance ared agent as alon System	certificate, I her ragree to compl e of my duties, a s provided for in	reby accept the appoin y with the provisions and I am familiar with	niment as registere of all statutes and accept the a Statutes. nan
		\$ 25.00 I	Filing Fee for A	Registered Agent (optional)	

Control No. 11028236

STATE OF GEORGIA

Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

THE ORYZA GROUP, L.L.C.

Domestic Limited Liability Company

was formed or was authorized to transact business on 04/08/2011 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 16th day of October, 2011

B:Ph

Brian P. Kemp Secretary of State

Certification Number: 7781113-1 Reference:

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp