

M14000002372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

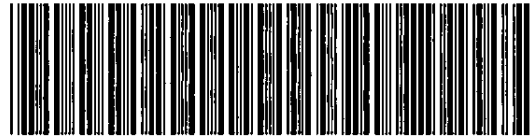
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/13/14--01013--029 **100.00

04/09/14--01002--015 **25.00

FILED
14 APR -7 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Silvers APR 09 2014

2561

734 Agriculture, LLC

525 Pope Avenue, N.W.
Winter Haven, FL 33881

February 10, 2014

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

RE: Application to Transact Business in Florida

Dear Sir or Madam:

Enclosed is an executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a check in the amount of \$100 to cover the filing fee so our company can be registered in the state of Florida to conduct business.

Please let me know if you need any additional information. I can be reached at 863.299.5638.

Your prompt attention is appreciated.

Sincerely,



Steven E. Crisman, CPA

SEC/su
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 734 AGRICULTURE 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:

STEVEN CRISMAN, CPA

Name of Person

CROSS, FERNANDEZ RILEY, LLP

Firm/Company

525 POPE AVE NW

Address

WINTER HAVEN, FL 33881

City/State and Zip Code

SCRISMAN@CFRCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVEN CRISMAN

Name of Contact Person

at (863)

Area Code

299-5638

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

1. 734 AGRICULTURE 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE 3. 35-12461369
(Jurisdiction under the law of which foreign limited liability company is organized) (PEI number, if applicable)

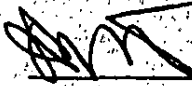
4. JAN. 1, 2014
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 590 MADISON AVE 26TH FLOOR
NEW YORK, NY 10022
(Street Address of Principal Office)

6. 590 MADISON AVE 26TH FLOOR
NEW YORK, NY 10022
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
REMY TRAFELLET, DIRECTOR
590 MADISON AVE 26TH FLOOR
NEW YORK, NY 10022

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

REMY TRAFELLET

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

734 AGRICULTURE, 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:

STEVEN CRISMAN
(Name)

525 POPE AVE NW

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

WINTER HAVEN FL 33881
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 605, Florida Statutes.

Steven E. Crisman
(Signature)

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

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "734 AGRICULTURE, 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 THIRTIETH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "734 AGRICULTURE, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2012.

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14 APR -7 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1098583

DATE: 01-30-14

You may verify this certificate online
at corp.delaware.gov/authver.shtml