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(Address)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 21 2016
J. HARRIS



January 4, 2016

check payable to: Florida Department of State
mail to: Florida Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Gehl Foods, LLC

To Whom It May Concern:

Enclosed please find:

1. One original and one copy of a Cover Letter;
2. One original and copy of a form entitled "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida";
3. One certificate of good standing from the State of Wisconsin;
4. A check for \$125 made payable to the "Florida Department of State" to cover the filing fee for the above document; and
5. One self-addressed, stamped envelope.

Please file the documents above and kindly return one file-stamped copy of each to us in the enclosed self-addressed, stamped envelope for our records.

Please do not hesitate to contact me if you have any questions or concerns. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be 'J. Wellnitz', written over a horizontal line.

Jennifer S. Wellnitz
Associate General Counsel
jwellnitz@gehlfoods.com
262-251-8572 x238

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Gehl Foods, 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:

Jennifer S. Wellnitz, Associate General Counsel

Name of Person

Gehl Foods, LLC

Firm/Company

P.O. Box 1004

Address

Germantown, WI 53022

City/State and Zip Code

jwellnitz@gehlfoods.com

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

For further information concerning this matter, please call:

Jennifer S. Wellnitz

262

251-8572 x238

at (_____) _____

Name of Contact 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 TRANSACT BUSINESS
IN FLORIDA**

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

1. Gehl Foods, 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. Wisconsin 3. 39-0300460
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. N115 W15970 Main Street
Germantown, WI 53022-8204
(Street Address of Principal Office)

6. P.O. Box 1004
Germantown, WI 53022-8204
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

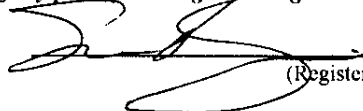
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(City) (Zip code)

RECEIVED
JAN 19 PM 2:10
TALLAHASSEE FLORIDA

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 Sara Brantigan on behalf of
(Registered agent's signature) InCorp Services, Inc.

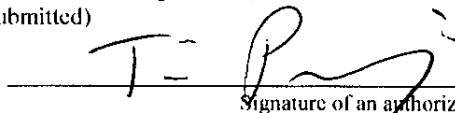
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

The Manager of the Company is its Board of Directors (of which Eric Beringause and David Stott are Directors).

Some authority has been delegated to the officers (Eric Beringause (CEO), Tim Preuninger (CFO), Mark Burgett

(President and Secretary), Ron Neugold (VP Food Away From Home) and Alex Zwilmeyer (VP International)).

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

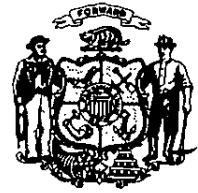

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Tim Preuninger, CFO
Typed or printed name of signer

DOM
180 181 185
183
2011

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, GEORGE PETAK, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

GEHL FOODS, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is July 3, 1920.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622, 181.0120 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on November 18, 2015.

A handwritten signature in cursive script that reads "George Petak".

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

BY: A handwritten signature in cursive script that reads "P. Weber".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.