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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

NOV - 2 2016

Golden Ranch Farms, LLC

Post Office Box 2617

Houma, LA 70361

FEDERAL EXPRESS

October 28, 2016

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

*Re: Golden Ranch Farms, LLC's Application by Foreign Limited Liability
Company for Authorization to Transact Business in Florida*

To Whom It May Concern:

Enclosed please find an *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida* for Golden Ranch Farms, LLC and a check in the amount of \$125 to cover processing fees. Please forward confirmation that the Application has been successfully processed to the attention of Andre C. Broussard, Jr., Post Office Box 2617, Houma, LA 70361, as attorney for Golden Ranch Farms, LLC.

Thank you for your anticipated cooperation.

Sincerely,



Andre C. Broussard, Jr.
General Counsel

cc: Arlen B. Cenac, Jr.

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GOLDEN RANCH FARMS, 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:

ANDRE C. BROUSSARD, JR.

Name of Person

GOLDEN RANCH FARMS, LLC

Firm/Company

POST OFFICE BOX 2617

Address

HOUMA, LA 70361

City/State and Zip Code

ANDRE@CENAC.COM

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

For further information concerning this matter, please call:

ANDRE C. BROUSSARD, JR.

Name of Contact Person

985

at (_____) _____

Area Code

872-2413

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. GOLDEN RANCH FARMS, 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 "L.I.C.")

2. LOUISIANA

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 72-1141946

(FEI number, if applicable)

4. OCTOBER 19, 2016

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

5. 742 HIGHWAY 182, HOUMA, LA 70364

(Street Address of Principal Office)

6. POST OFFICE BOX 2617, HOUMA, LA 70361

(Mailing Address)

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

Name: ROBERT K. ALBRITTON

Office Address: 4126 SW LANGFORD STREET

ARCADIA

(City)

, Florida 34266

(Zip code)

Registered agent's acceptance:

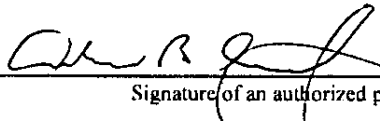
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


(Registered agent's signature)

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

ARLEN B. CENAC, JR., MANAGING MEMBER, POST OFFICE BOX 2617, HOUMA, LA 70361

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)

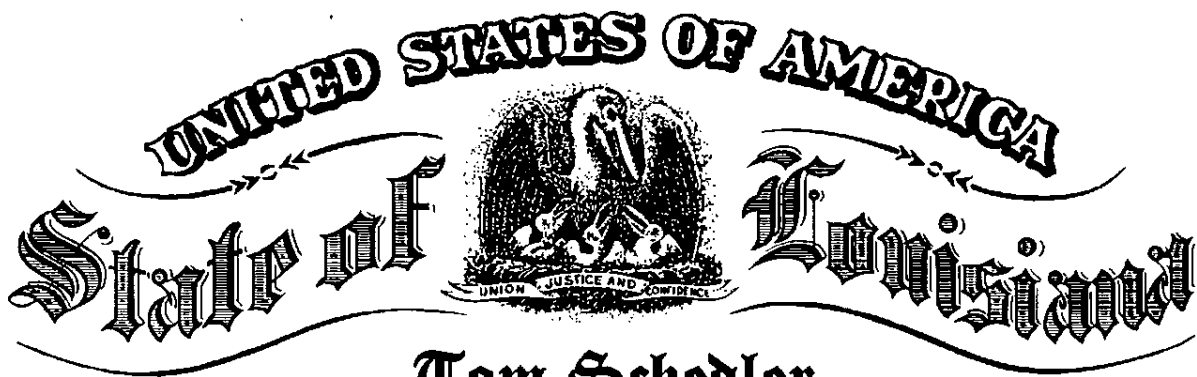

Signature of an authorized person

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.

ARLEN B. CENAC, JR.

Typed or printed name of signee

FILED
2016 OCT 31 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

the Articles of Organization of

GOLDEN RANCH FARMS, LLC

Domiciled at HOUMA, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on September 30, 2008,

I further certify that no Certificate of Dissolution has been issued.

FILED
2016 OCT 31 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 19, 2016

Secretary of State

Web 36857165K



Certificate ID: 10758990#CSWA4

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov