

**1170000000659**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H170000178163)))



H170000178163ABC+

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**To:**

Division of Corporations  
Fax Number : (850)617-6383

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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2017 JAN 23 PM12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company  
AGAMERICA HOLDING, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$125.00 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 JAN 23 AM11:09

FILED

W17-4618 Not Avail need consent

850-617-6381

1/20/2017 10:00:48 AM PAGE 1/001 Fax Server



January 20, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUBJECT: AGAMERICA HOLDING, LLC  
REF: W17000004618

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

The document number of the name conflict is L16000225290 "AGAMERICA HOLDINGS LLC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

FAX Aud. #: H17000017816  
Letter Number: 817A00001215



**AGAMERICA  
LENDING**

VIA FACSIMILE

850-245-6030

FILED  
2017 JAN 23 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 23, 2017

Attention: Karen A Saly  
Regulatory Specialist II  
Florida Department of State

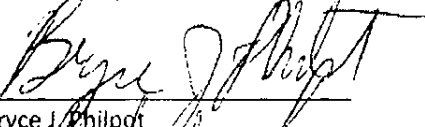
Re: AgAmerica Holdings, LLC  
L16000225290  
Letter No: 817A00001215  
FAX Aud. #: H17000017816

This letter is to inform you that Brian G. Philpot, Bryce J. Philpot and McAlpin T. Miller are the Managers of AgAmerica Holdings LLC L16000225290. We have no intention of revoking the dissolution, and we release the name for use to AgAmerica Holding, LLC, REF: W17000004618.

Please let us know if you have any questions.

Sincerely,

  
\_\_\_\_\_  
Brian G. Philpot

  
\_\_\_\_\_  
Bryce J. Philpot

  
\_\_\_\_\_  
McAlpin T. Miller

Enclosure

RECEIVED  
2017 JAN 23 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. AgAmerica Holding, 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  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(FEI number, if applicable)

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

5. 4030 South Pipkin Road  
Lakeland, FL 33811  
(Street Address of Principal Office)

6. Same as street address  
(Mailing Address)

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

Name: Brian G. Philpot

Office Address: 4030 S. Pipkin Rd

Lakeland, Florida 33811  
(City) (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.

[Signature]  
(Registered agent's signature)

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

Brian G. Philpot, Manager, 4030 So. Pipkin Road, Lakeland,  
FL 33811

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]  
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.

Brian G. Philpot  
Typed or printed name of signer

Sent to Paracorp  
1/18/17

FILED  
2017 JAN 23 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGAMERICA HOLDING, 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 EIGHTEENTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AGAMERICA HOLDING, LLC" WAS FORMED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2016.

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

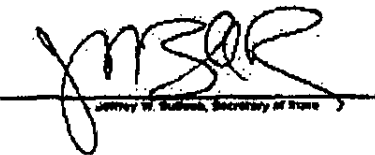
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2017 JAN 23 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



6251367 8300

SR# 20170307183

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 201892063

Date: 01-18-17