

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

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Account Name : CORPORATE CREATIONS INTERNATIONAL
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Phone : (561)694-8107
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****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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Foreign Limited Liability Company
Helena Agri-Enterprises, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
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RECEIVED
2018 APR -3 PM 4:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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. HLENA AGRI-ENTERPRISES, LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name accepted 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. 71-0293688

(FBI number, if applicable)

4. 03/31/2018

(Does first transacted business in Florida, if prior to registration.
(See sections 605.0901 & 605.0903, F.S. to determine penalty liability))

5. 225 SCHILLING BLVD, SUITE 300

(Street Address of Principal Office)

COLLIERVILLE, TN 38017

6. 225 SCHILLING BLVD, SUITE 300

(Mailing Address)

COLLIERVILLE, TN 38017

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

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

Florida 33324

(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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

MANAGER

SEE ATTACHED

(Use attachments if necessary)

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)

10. 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.

[Signature]
(Signature of an authorized person)

JOAN MURPHY, ASSISTANT SECRETARY

(Typed or printed name of authorized person)

Helena Agri-Enterprises, LLC
Managers

First Name	Last Name	Home Address	City	ST	Zip		
Hajime	Kawamura	225 Schilling Boulevard; Suite 300	Collierville	TN	38017		
Hidekazu	Futai	225 Schilling Boulevard; Suite 300	Collierville	TN	38017		
Takeshi	Asai	225 Schilling Boulevard; Suite 300	Collierville	TN	38017		
Yasuo	Yagi	225 Schilling Boulevard; Suite 300	Collierville	TN	38017		
Masaru	Iuchi	225 Schilling Boulevard; Suite 300	Collierville	TN	38017		
Mike	McCarty	225 Schilling Boulevard; Suite 300	Collierville	TN	38017		
Jennifer	Williams	225 Schilling Boulevard; Suite 300	Collierville	TN	38017		

FILED
10 APR - 3 AM '18
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HELENA AGRI-ENTERPRISES, 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 SECOND DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HELENA AGRI-ENTERPRISES, LLC" WAS FORMED ON THE TWENTIETH DAY OF JUNE, A.D. 1977.

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



839915 8300

SR# 20182350751

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202431407

Date: 04-02-18