

M21500006639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

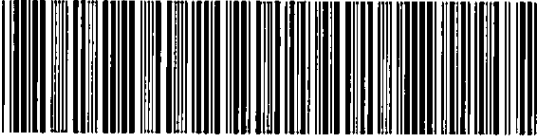
(Business Entity Name)

(Document Number)

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APPROVAL
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2021 JUN -1 PM 1:34
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/12/2021
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155 Office Plaza Dr Ste A Tallahassee FL 32301
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DATE: 6/1/2021

NAME: AG TRS ACQUISITION, LLC

TYPE OF FILING: APPLICATION

COST: 125.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

AttHodge

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AG TRS ACQUISITION, 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:

Julia F. Hubbard
Name of Person
AgAmerica Lending LLC
Firm/Company
4030 S Pipkin Rd
Address
Lakeland, FL 33811
City/State and Zip Code
julia@agamerica.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julia F. Hubbard at (863) 944-0412
Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. AG TRS ACQUISITION, 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. 87-0924741
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 05/11/2021
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4030 S Pipkin Rd 6. 4030 S Pipkin Rd
(Street Address of Principal Office) (Mailing Address)
Lakeland, FL 33811 Lakeland, FL 33811

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

Name: Paracorp Incorporated
Office Address: 155 Office Plaza Drive, 1st Floor
Tallahassee, Florida 32301
(City) (Zip code)

2021 JUN -1 PM 1:34
ACCEPTED
FILED

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.

See attached
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Manager **Name and Address:** Name: AgAmerica TRS, LLC
 Member Address: 4030 S Pipkin Rd
 Authorized Lakeland, FL 33811
 Person _____
 Other _____ Other _____

Title or Capacity: Manager **Name and Address:** Name: Brian G. Philpot
 Member Address: 4030 S Pipkin Rd
 Authorized Lakeland, FL 33811
 Person _____
 Other _____ Other _____

Manager **Name:** McAlpin T. Miller
 Member Address: 4030 S Pipkin Rd
 Authorized Lakeland, FL 33811
 Person _____
 Other _____ Other _____

Manager **Name:** Daniel A. Kashdin
 Member Address: 4030 S Pipkin Rd
 Authorized Lakeland, FL 33811
 Person _____
 Other CFO/COO Other _____

Manager **Name:** Courtney A. Eelman
 Member Address: 4030 S Pipkin Rd
 Authorized Lakeland, FL 33811
 Person _____
 Chief Enterprise Risk Officer
 Other _____ Other _____

Manager **Name:** John K. Culbreth
 Member Address: 4030 S Pipkin Rd
 Authorized Lakeland, FL 33811
 Person _____
 Chief Accounting Officer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Julia F. Hubbard

Signature of an authorized person

Julia F. Hubbard

Typed or printed name of signer

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

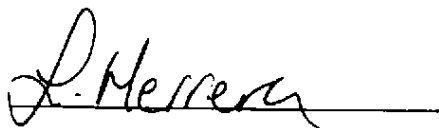
DATE: 05/28/2021

ENTITY NAME: AG TRS ACQUISITION, LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statues.

A handwritten signature in black ink, appearing to read "L. Herrera", is written over a horizontal line.

Leticia Herrera, Assistant Secretary
Paracorp Incorporated

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AG TRS ACQUISITION, 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 TWENTY-EIGHTH DAY OF MAY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AG TRS ACQUISITION, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2021.

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



5874534 8300

SR# 20212210925

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

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

Authentication: 203320229

Date: 05-28-21