

# M97000000273

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May 9, 1997

## VIA FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

800002175538--6  
-05/12/97--01155--002  
\*\*\*\*140.00 \*\*\*\*140.00

500002183755--9  
-05/19/97--01161--008  
\*\*\*\*145.00 \*\*\*\*145.00

Re: Agroservices LLC, a Texas limited liability  
company, qualifying under the name  
Agroservices of Texas, L.C.

Dear Ladies and Gentlemen:

Enclosed for filing are original and one copy of the following items for the above-referenced limited liability company:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Affidavit of Membership and Contributions; and
3. Designation of Registered Agent.

Also, enclosed is a check in the amount of \$140.00 for payment of the associated filing fees and a good standing certificate.

Please return to me one file-stamped copy of the foreign qualification documents in the enclosed self-addressed Federal Express envelope. Please call me if you foresee any problems with filing the enclosed immediately upon receipt.

M97000000273

Name Availability	AKS-19
Document Examiner	AK
Updater	AK
Updater Verifier	AK
Acknowledgment	AK
W. P. Verifier	AK

Very truly yours,

*Anthony E. Weigel*  
Anthony E. Weigel  
Paralegal

AEW:tmw  
Enclosures

FILED  
07 MAY 12 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

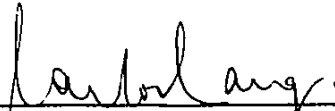
**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS  
IN THE STATE OF FLORIDA:**

NAME AND ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Carlos Lang</u>	<u>Manager</u>	<u>Andries J. Van Cruysen</u>	<u>Manager</u>
<u>2320 Third Street South, Ste. 1</u>		<u>2320 Third Street South, Ste. 1</u>	
<u>Jacksonville Beach</u>		<u>Jacksonville Beach</u>	
<u>Florida 32250</u>		<u>Florida 32250</u>	
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>		<u> </u>	
<u> </u>		<u> </u>	

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of AGROSERVICES LLC, qualifying  
in Florida as AGROSERVICES OF TEXAS, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 400,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ 0.00 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 400,000.00 . This total includes amounts from 2 and 3 above.



\_\_\_\_\_  
Signature of a member or authorized representative of a member  
(in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that that facts stated herein are true.)

FILED  
07 MAY 12 PM 2:40  
CLERK OF DISTRICT COURT  
NORTH DAKOTA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: AGROSERVICES LLC, qualifying in Florida under the  
name AGROSERVICES OF TEXAS, L.C.

2. The name and address of the registered agent and office is:

Carlos Lang

(Name)

4811 Otter Creek Lane

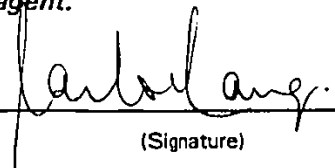
(P.O. Box or Mail Drop Box NOT acceptable)

Ponte Vedra Beach, FL 32082

(City/State/Zip)

FILED  
07 MAY 12 PM 2:49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*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 certificate, 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 relating 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)

May 8, 1997.  
(Date)



# The State of Texas

## SECRETARY OF STATE

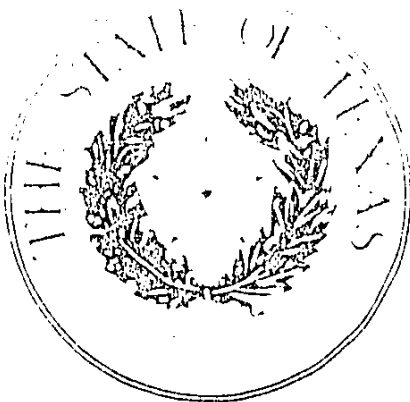
IT IS HEREBY CERTIFIED, that  
Articles of Organization  
of

AGROSERVICES LLC  
CHARTER NO. 7008489-22

were filed in this office and a certificate of organization was issued on  
SEPTEMBER 21, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and that  
the company is still in existence.

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on April 15, 1997.*



*Antonio O. Garza, Jr.*  
Secretary of State

BAM