

M98000000292

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Griffin L.L.C. Valdosta, Georgia
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ stamped
Photocopy

☒ Certificate of Status

6

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign <u>LLC</u>
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200002471522-7
-03/30/98-01001-003
****153.75 ****153.75

200002471522-7
-03/30/98-01001-004
****140.00 ****140.00

RECEIVED
MAR 27 PM 3:48
DIVISION OF CORPORATIONS

Handwritten signature/initials

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

FILED STATE
 SECRETARY OF CORPORATIONS
 98 MAR 27 AM 4:39
 DIVISION OF CORPORATIONS
 FILED STATES

1. Griffin L.L.C. Valdosta, Georgia
 (Name of foreign limited liability company must end with the words "limited company" or their abbreviation
 "L.C." if not so contained in the name at present.)
2. Delaware 3. _____
 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 02/27/98 5. Perpetual
 (Date of Organization) (Duration: Year limited liability company will
 cease to exist or "perpetual")
6. Upon Qualification
 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2509 Rocky Ford Road
Valdosta, Georgia 31601
 (Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who
 will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>R. A. Griffin, Jr.</u>	<u>MGR CEO & Pres.</u>	_____	_____
<u>2509 Rocky Ford Rd.</u>		_____	
<u>Valdosta, GA 31601</u>		_____	
<u>J. Jette Campbell</u>	<u>MGR V.P. & CFO</u>	_____	_____
<u>same as above</u>		_____	
_____		_____	
<u>John T. McTier</u>	<u>MGR V.P. & Secretary</u>	_____	_____
<u>same as above</u>		_____	
_____		_____	
_____		_____	

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

FILED STATE
SECRETARY OF CORPORATIONS
MAR 27 AM 11:39

The undersigned member or authorized representative of a member of Griffin L.L.C. Valdosta
Georgia deposes and says:

FILED STATE
SECRETARY OF CORPORATIONS
MAR 27 AM 10:40

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ -0-
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$87,000,000
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$87,000,000
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$87,000,000



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 the facts stated herein are true.)

ATTACHMENT TO
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY

The contributed properties consist of inventories, plants and equipment (some outside U.S.), receivables and other tangible assets. Although some cash has been transferred, debt is also transferred to offset cash as a contribution.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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**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 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:

Griffin L.L.C. Valdosta, Georgia

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


C T Corporation System
(Name)

1200 South Pine Island Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, Florida 33324
(City/State/Zip)

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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)

Allan P. Farnell, Asst. Secretary

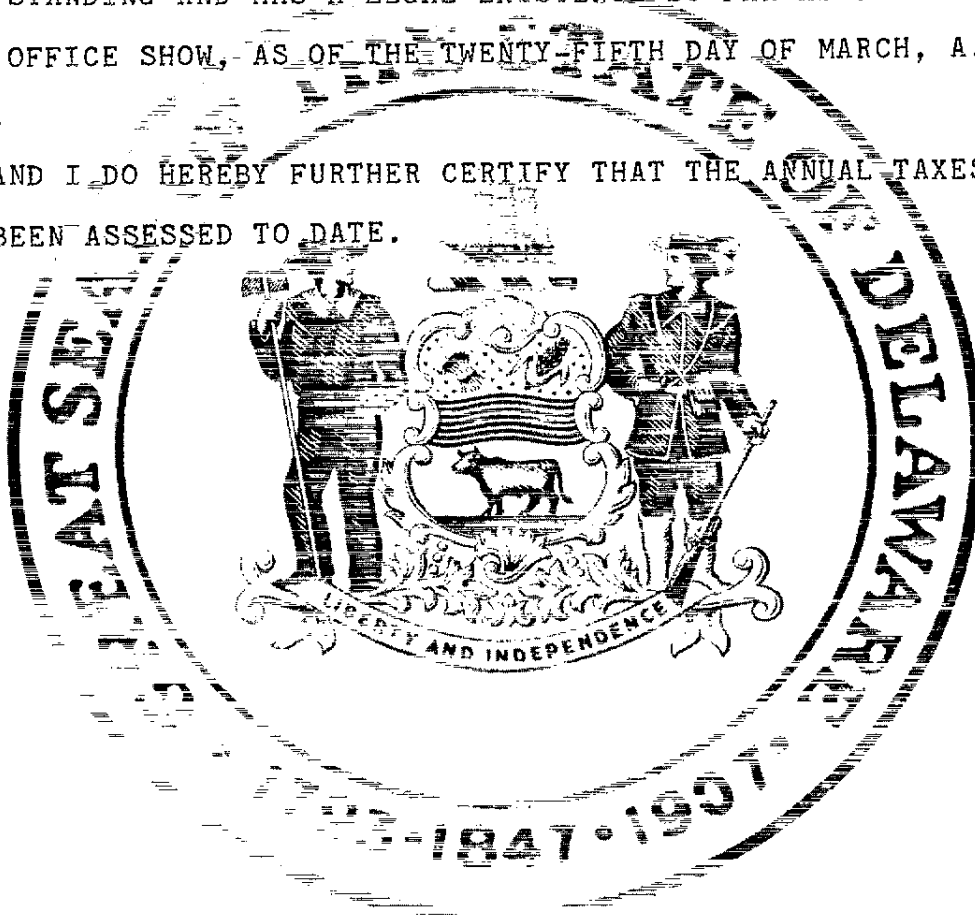
March 19, 1998
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRIFFIN L.L.C. VALDOSTA, GEORGIA" 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-FIFTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF CORPORATIONS
98 MAR 27 AM 10:40



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8993520

DATE:

03-25-98