

CARLTON FIELDS

M9900000098

Requestor's Name
Debra Naughton
Tallahassee, Florida 32302 224-1585
City/State/Zip Phone #

Office Use Only

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

1. CPM Company, LHC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) **400002751424--5**
-01/22/99--01065--016
******346.25 ****346.25**
4. _____
(Corporation Name) (Document #)

- Rush please. Thanks.*
- ☒ Walk in ☒ Pick up time ASAP ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Filing
Cert. Copy
Cert. of status.
M99-98*

Name Availability	<i>OK</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Underwriter	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 26 PM 4:13

99 JAN 22 AM 11:28
DIVISION OF CORPORATIONS
RECEIVED

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 1999

CARLTON FIELDS

TALLAHASSEE, FL

SUBJECT: CPM COMPANY, LLC
Ref. Number: W99000001639

We have received your document for CPM COMPANY, LLC and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 699A00003019

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DIVISION OF CORPORATIONS
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**CONSENT MINUTES OF MEMBERS OF
CPM COMPANY, LLC**

The undersigned, being the Members of CPM COMPANY, LLC, a Georgia limited liability company (the "Company"), hereby consent to the following resolutions and direct that they be made a part of the minutes of the Company in accordance with the Official Code of Ga. Ann.:

RESOLVED, that the Company hereby adopts the name CPM Company of Macon, LLC for the purpose of transacting business in the state of Florida and Scott G. Murphy shall have the authority on behalf of the Company to execute all documents necessary to allow the Company to operate under the name CPM Company of Macon, LLC in the state of Florida, it being noted for the minutes that the Company name could not be used in its present form in Florida..

IN WITNESS WHEREOF, the undersigned, being the Members of the Company hereby consent to the above resolutions and acknowledge their approval to be effective the 25th day of January, 1999.


MEMBERS:



ALLEN M. PEAKE



MICHAEL S. CHUMBLEY



SCOTT G. MURPHY

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN 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:*

1. CPM Company, LLC

(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. Georgia

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 58-2333867

(FEI number, if applicable)

4. August 11, 1997

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Has not transacted business to date. Will commence upon authorization.

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 4848 Mercer University Drive

Macon, Georgia 31210

(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:

Michael S. Chumbley

MGRM

4848 Mercer University Dr.

Macon, Georgia 31210

Allen M. Peake

MGRM

4848 Mercer University Dr.

Macon, Georgia 31210

Scott G. Murphy

MGRM

4848 Mercer University Dr.

Macon, Georgia 31210

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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:

CPM Company, LLC

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

Steven L. Sparkman, Esquire

(Name)

One Harbour Place, 777 S. Harbour Island Boulevard

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33602

(City/State/Zip)

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DIVISION OF CORPORATIONS
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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.

Steven L. Sparkman
(Signature)

January 19, 1999
(Date)


Filing Fee: \$35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of CPM Company, LLC

_____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 \$ 100.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ —.
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 \$ —.
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 \$ 100.


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.)

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Filing Fee: \$250.00 for Application and Affidavit

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90111038
CONTROL NUMBER : K728941
DATE INC/AUTH/FILED: 08/11/1997
JURISDICTION : GEORGIA
PRINT DATE : 01/11/1999
FORM NUMBER : 211

SMITH, HAWKINS, HOLLINGSWORTH & REEVES
DAVID S. HOLLINGSWORTH
P O BOX 6495
MACON GA 31208

CERTIFICATE OF EXISTENCE

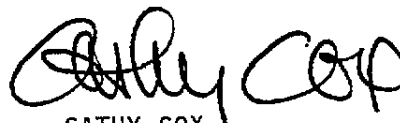
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**CPM COMPANY, LLC
A GEORGIA LIMITED LIABILITY COMPANY**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



CATHY COX
SECRETARY OF STATE

