

Examiner's Initials


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

1799-180

Copy	
Name	29
Availability	
of Status	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

FEB. 9, 1999 Resolution

DWP, L.L.C. A Louisiana Limited  
Liability Company is doing business  
in the STATE of Florida AS  
HEBERT'S SPECIALTY MEATS, L.L.C.

  
PETER J. PERRY.  
MANAGER  
Co-OWNER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -9 PM 1:09

**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. DWP, L.L.C.  
(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. STATE of LOUISIANA 3. 72-1409839  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JANUARY 20, 1998 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. March 1, 1999  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3397 LA HWY 343  
MAURICE, LA 70555  
(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>PETER J. PERRY</u>	<u>MGR</u>		
<u>209 MAIN STREET</u>	<u>CO-OWNER</u>		
<u>DESTIN, FL 32541</u>			
<u>ALLIE J. WATTS</u>	<u>MGR</u>		
<u>209 MAIN STREET</u>	<u>CO-OWNER</u>		
<u>DESTIN, FL 32541</u>			

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -9 PM 1:09

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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

The undersigned member or authorized representative of a member of DWP L.L.C.  
\_\_\_\_\_ certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 150,000 ;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 ;  
(A description of the property is attached and made a part hereto.)  
and

4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 300,000 .  
(This total includes amounts from 2 and 3 above.)

  
\_\_\_\_\_  
**Signature of a member or an 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.)

PETER J. PERRY

Typed or printed name of signee

99 FEB -9 PM 1:09

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**Filing Fee: \$250.00 for Application and Affidavit**

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

DWP, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

PETER J. PERRY  
(Name)

209 MAIN STREET

Florida street address (P.O. Box **NOT** ACCEPTABLE)

DESTIN,

FL

32541

City/State/Zip

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -9 PM 1:09

*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)

**Filing Fee: \$ 35 for Designation of Registered Agent**

UNITED STATES OF AMERICA  
**State of Louisiana**

**Jox McKeithen**

**SECRETARY OF STATE**

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*

the Articles of Organization of

DWP, L.L.C.

Domiciled at MAURICE, LOUISIANA,

Were filed in this Office and a Certificate of Organization  
was issued on January 20, 1998,

I further certify that no Certificate of Dissolution has  
been issued.

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

February 3, 1999

*Jox McKeithen*

CAS 34606472K

*Secretary of State*

