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\*\*\*\*293.75 \*\*\*\*293.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Delta Milling Company LLC

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

**RUSH**

☐ Certified Copy

☐ Certificate of Status

☒ Certificate of Good Standing

☐ ARTICLES ONE

☐ ALL CHARTER DOCUMENTS

FILED RECEIVED  
99 AUG 18 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

SC  
8-19-99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 13, 1999

UCC FILING & SEARCH SERVICES

**RUSH**

SUBJECT: DELTA MILLING & PROFILING CONTRACTORS, LLC  
Ref. Number: W99000018847

*Corrected*

We have received your document for DELTA MILLING & PROFILING CONTRACTORS, LLC and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the limited liability company will be managed by a manager or managers, a statement to that effect is required as well as the names and street addresses of such managers who are to serve as managers; or if the management is reserved to the members, a statement to that effect is required as well as the names and street addresses of the managing members.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 599A00041077

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TALLAHASSEE, FLORIDA

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99 AUG 18 PM 4:41

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# 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:

1. Delta Milling Company, 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. Minnesota  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for  
(FEI number, if applicable)
4. August 10, 1999  
(Date of Organization)
5. 30 year  
(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. 6350 Industrial Drive  
Eden Prairie, MN 55346  
(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>Blaine M. Johnson</u>	<u>MGRM</u>		
<u>6350 Industrial Drive</u>			
<u>Eden Prairie, Minnesota 55346</u>			
<u>Blair B. Bury</u>	<u>MGRM</u>		
<u>6350 Industrial Drive</u>			
<u>Eden Prairie, Minnesota 55346</u>			

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TALLAHASSEE, FLORIDA

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.)

## RESOLUTION OF MANAGING MEMBERS OR MANAGERS

I, the undersigned Blaine M. Johnson  
(Name)

do hereby certify that this Resolution of the Managing Members or Managers of

Delta Milling Company, L.L.C.

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of the State of

Minnesota

, was duly adopted on August 12, 1999

Be it resolved, that Delta Milling Company, L.L.C.

(Name of Limited Liability Company)

organized and existing in the state of Minnesota, hereby adopts the

name of Delta Milling & Profiling Contractors, LLC for use in Florida.

Dated: August 12, 1999

Blaine M. Johnson

Signature of a Member or an Authorized Representative of a Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The undersigned member or authorized representative of a member of \_\_\_\_\_  
Delta Milling Company, 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 \$ 50.00;
- 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.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 50.00.  
(This total includes amounts from 2 and 3 above.)

*Blaine M. Johnson*  
**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.)

Blaine M. Johnson

Typed or printed name of signee

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

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

1. The name of the Limited Liability Company is:

Delta Milling Company, L.L.C.

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

NationsCorp Registered Agents, Inc.

(Name)

526 East Park Avenue

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

Tallahassee FL 32301

City/State/Zip

*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.*

Althea Culverson  
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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State of Minnesota

# SECRETARY OF STATE

## Certificate of Good Standing

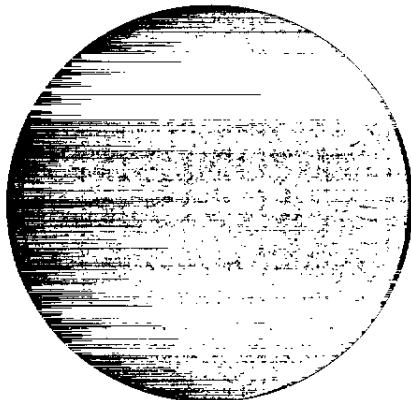
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Delta Milling Company, L.L.C.

Date Formed or Registered: August 10, 1999

State of Organization: Minnesota

This certificate has been issued on August 11, 1999.



*Mary Kiffmeyer*  
Secretary of State.