

Filing Fee: \$150.00

ID Number: _____

2012 JAN -6 AM 10:45



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

- The name of the limited liability company is:
HOLTZ-NELSON DAIRY CONSULTANTS, LLC
- The name, if different, under which it proposes to register and transact business in Rhode Island is:

- The limited liability company is organized under the laws of MINNESOTA
- The date of its organization is February 25, 2004
- The period of duration of the limited liability company is (if perpetual, so state) PERPETUAL
- The address of the limited liability company's resident agent in Rhode Island is:
51 FARM STREET NORTH SMITHFIELD , RI 02896
(Street Address, not P.O. Box) (City/Town) (Zip Code)
and the name of the resident agent at such address is RACHEL BRONG
(Name of Agent)
- The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.
- The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:
500 DIVISION STREET, SUITE 202
NORTHFIELD, MN 55057-2020
- The mailing address for the limited liability company is:
213 EAST WATER STREET
DECORAH, IA 52101-1829

FILED
JAN 06 2012
By 160069
DS 10:45

10. Management of the Limited Liability Company:

A. The limited liability company is to be managed by its members. *(If you have checked this box, go to item no. 11.)*

or

B. The limited liability company is to be managed by one (1) or more managers. *(If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)*

<u>Manager</u>	<u>Address</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

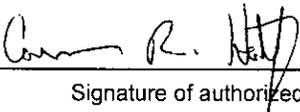
11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/30/11

HOLTZ-NELSON DAIRY CONSULTANTS, LLC

Print Exact Name of Limited Liability Company Making Application

By 
Signature of authorized person

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Holtz-Nelson Dairy Consultants, LLC

Date filed: 02/25/2004

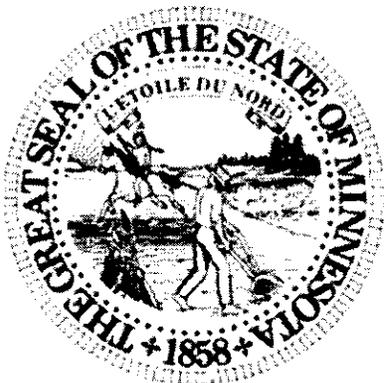
File Number: 808061-2

Minnesota Statutes, Chapter: 322B

Home Jurisdiction: Minneosta

This certificate reflects data thru: 09/06/2011

This certificate has been issued on: 12/19/2011



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

