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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

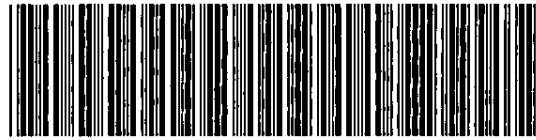
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

MI4-39385

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SECRETARY OF STATE
MICHIGAN SECRETARIAT

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JUL 08 2014

J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2014

CLAUDIA ZAMORA
3229 E SPRING STREET, SUITE 310
LONG BEACH, CA 90806

SUBJECT: REDBARN PET PRODUCTS, LLC
Ref. Number: W14000039385

We have received your document for REDBARN PET PRODUCTS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, *must be submitted to this office*. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 314A00013695

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION SERVICES

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Redbarn Pet Products, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Claudia Zamora

Name of Person

Redbarn Pet Products, LLC

Firm/Company

3229 E Spring Street, Suite 310

Address

Long Beach, CA 90806

City/State and Zip Code

claudia@redbarninc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudia Zamora

Name of Contact Person

562

Area Code

495-7315

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

\$125.00 Filing Fee

\$130.00 Filing Fee &
Certificate of Status

\$155.00 Filing Fee &
Certified Copy

\$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Redbarn Pet Products, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Kansas 3. 80-0554839
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 30 SE 10 Road Great Bend, KS 67530

(Street Address of Principal Office)

6. 3229 E. Spring Street, Suite 310 Long Beach, CA 90806

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Jeff Baikie-Co-President 225 Surf Place, Seal Beach, CA 90740
Howard Bloxam-Co-President 285 Nieto Avenue, Long Beach, CA 90803

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8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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)

X Jeff Baikie
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Jeff Baikie
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Redbarn Pet Products, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

NRAI Services, Inc.

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324

City/State/Zip

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AND BUSINESSES
FLORIDA

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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 as provided for in Chapter 605, Florida Statutes.

Kimberly Steinmetz

**Kimberly Steinmetz, VP & Assistant Secretary
NRAI Services, Inc.**

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

**STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
KRIS W. KOBACH**

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 4392502

Entity Name: REDBARN PET PRODUCTS, LLC

Entity Type: DOM: LTD LIABILITY COMPANY

State of Organization: KS

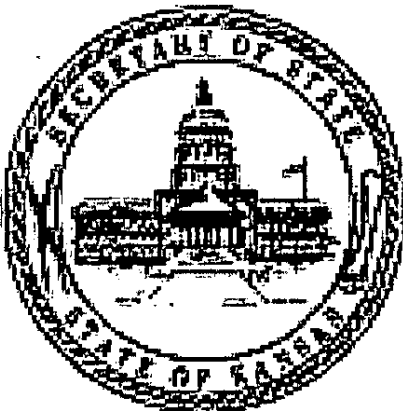
Resident Agent: MARK A. RONDEAU

Registered Office: 1321 MAIN STREET SUITE 300, GREAT BEND, KS 67530

was filed in this office on February 19, 2010, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

SECRETARY OF STATE
KANSAS
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In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of June 19, 2014

**KRIS W. KOBACH
SECRETARY OF STATE**

Certificate ID: 610060 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.