

0090000038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

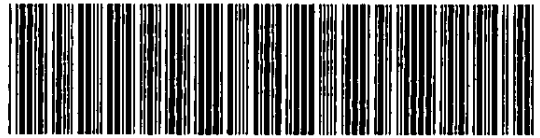
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800177542378

04/26/10--01041--026 **52.50

FILED
10 APR 26 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

APR 27 2010

EXAMINER



SCOPELITIS, GARVIN, LIGHT, HANSON & FEARY
ATTORNEYS AT LAW

INDIANAPOLIS

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ANDREW K. LIGHT
alight@scopelitis.com

April 23, 2010

VIA FEDERAL EXPRESS

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

Re: K. L. Breeden & Sons, LP/Notice of Cancellation and
K. L. Breeden & Sons, LLC/Application for Authorization
to Transact Business in Florida

To Whom It May Concern:

This Firm represents K. L. Breeden & Sons, LLC, a Texas limited liability company, requiring admission as a foreign limited liability company in the State of Florida. For your information, K. L. Breeden & Sons, LP has been admitted as a foreign limited partnership in Florida and it was recently converted to a Texas limited liability company by filing a Certificate of Conversion. Attached please find the following documents required to have K. L. Breeden & Sons, LLC admitted in Florida:

1. The original and one copy of K. L. Breeden & Sons, LP's Notice of Cancellation for Foreign Limited Partnership and a check in the amount of \$52.50 payable to Florida Department of State to cover the required filing fee;
2. The original and one copy of K. L. Breeden & Sons, LLC's Application for Authorization to Transact Business in Florida and a check in the amount of \$155 payable to Florida Department of State to cover the required filing fee, designation of registered agent fee, and certified copy. Also attached is a Certificate of Status from the Texas Secretary of State evidencing the Texas entity's existence; and,

Page 2

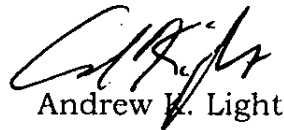
April 23, 2010

Florida Department of State

3. A self-addressed, stamped envelope in which I request you return to me evidence of approval of each of the above applications.

Please proceed with approval of these filings at your earliest convenience and feel free to contact me if you have questions or require any additional information. Your prompt attention to these filings is greatly appreciated.

Very truly yours,



Andrew L. Light

AKL:mmm

Enclosures

cc: Mr. Lane Abernathy, w/encls.

Mr. Robert David, w/encls.

H:\Users\smadden\WPDOCS\K. L. Breeden & Sons, LLC\WI Dept of Fin Inst Submission Ltr.doc

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K. L. Breeden & Sons, LP

(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed Notice of Cancellation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Andrew K. Light

(Contact Person)

Scopelitis, Garvin, Light, Hanson & Feary

(Firm/Company)

10 W. Market Street, Suite 1500

(Address)

Indianapolis, IN 46204-2968

(City, State and Zip Code)

For further information concerning this matter, please call:

Andrew K. Light

(Name of Contact Person)

at (**317**) **637-1777**

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

**NOTICE OF CANCELLATION
FOR
FOREIGN LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

FILED
10 APR 26 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. L. Breeden & Sons, LP

(Name of limited partnership or limited liability limited partnership)

Texas

(Jurisdiction of formation)

March 17, 2009

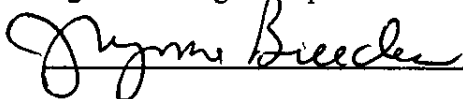
(Date authorized to transact business in Florida)

This foreign limited partnership or limited liability limited partnership is no longer transacting business in Florida and wishes to cancel its certificate of authority pursuant to s. 620.1907, F.S.

This entity appoints the Florida Department of State as its agent for service of process for rights of action arising out of the transaction of business in this state.

Effective date, if other than the date of filing: Upon filing
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

J. WYNN BREEDEN

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

**NOTICE OF CANCELLATION
FOR
FOREIGN LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

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10 APR 26 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. L. Breeden & Sons, LP

(Name of limited partnership or limited liability limited partnership)

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(Jurisdiction of formation)

March 17, 2009

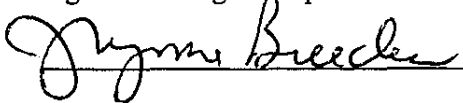
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(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

J WYNNE Breeden

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75