

F04000005450

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE FLORIDA

627

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lucky Warrior Farm + Ranch, Inc fka
Hub, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000005450

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles E Underbrink

(Name of Contact Person)

(Firm/Company)

245 Stewart Drive
(Address)

13009 S. Highway 475
Merritt Island, FL 32952
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles E Underbrink
(Name of Contact Person)

at (321)

906-8129 298/920
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2006

CHARLES E UNDERBRINK
13009 S HWY 475
OCALA, FL 34480

SUBJECT: HUB OF MINNESOTA, INC.
Ref. Number: F04000005450

We have received your document for HUB OF MINNESOTA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 606A00054995

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000005450

(Document number of corporation (if known))

1. Hub, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Minnesota

(Incorporated under laws of)

3. 09/20/04

(Date authorized to do business in Florida)

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TALLAHASSEE FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Minnesota August 2

5. Lucky Warrior Farm & Ranch, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

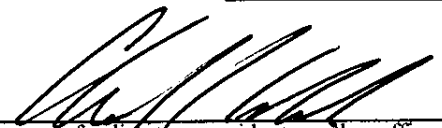
n/a

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Charles E Underbrink

(Typed or printed name of person signing)

Secretary

(Title of person signing)

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

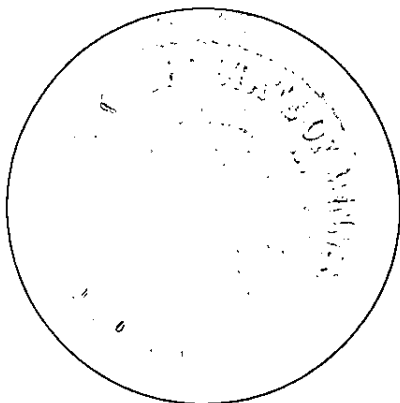
Old Name: HUB, Inc.

New Name: Lucky Warrior Farm & Ranch, Inc

State of Incorporation: MN

Date Amendment filed: 08/29/2006

This certificate has been issued on 12/12/06.



Mary Kiffmeyer
Secretary of State.

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

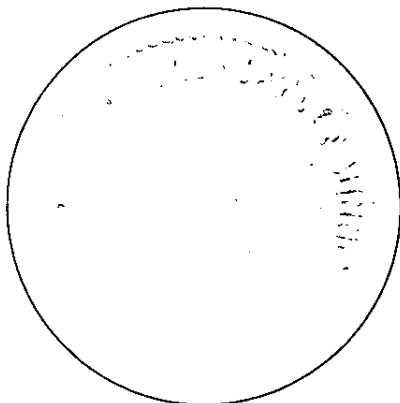
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Lucky Warrior Farm & Ranch, Inc

Date Formed: 08/26/1988

Chapter Governed By: 302A

This certificate has been issued on 12/12/06.



Mary Kiffmeyer
Secretary of State.