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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pin Oak Stud, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 AM 9:51

Please find enclosed the following:

Application By Foreign LLC for authorization to transact business in FL
Certificate of Existence
Certificate of Designation of Registered Agent
\$100.00 filing fee
\$25.00 Designation of Registered Agent

Please return all correspondence concerning this matter to the following:

John W. Backer, Jr.
Pin Oak Stud, LLC
P.O. Box 68
Versailles, KY 40383

400004728624--6
-12/17/01--01065--013
****125.00 ****125.00

For further information concerning this matter, please call:

John W. Backer, Jr. at (859)873-4477

John W. Backer, Jr.

Value	
Availability	
Document Examiner	let
Updater	
Updater Verifier	
Acknowledgement	
# P. Verifier	

For LLC

let
12/18

PIN OAK LLC

P.O. Box 68 Versailles, KY 40383 (502) 695-9090 fax (502) 695-1959

FILING 100.00
COPY
AGENT 25.00
TOTAL
BALANCE DUE \$
REFUND \$

**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. PIN OAK STUD, LLC
(Name of foreign limited liability company)

2. COMMONWEALTH OF KENTUCKY
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 61-0980586
(FEI number, if applicable)

4. 1/3/98
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 1/1/99 (under charter # F96-3831)
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. P.O. BOX 68, 830 GRASSY SPRINGS ROAD
VERSAILLES, KY 40383
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

<u>JOSEPHINE E. ABERCROMBIE - MEMBER</u>	<u>JOHN W. BACKER, JR. - MANAGER</u>
<u>830 GRASSY SPRINGS ROAD</u>	<u>830 GRASSY SPRINGS ROAD</u>
<u>VERSAILLES, KY 40383</u>	<u>VERSAILLES, KY 40383</u>

10. 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: THOROUGHBRED RACING
AND BREEDING

John W. Backer Jr.
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
John W. Backer, Jr.
Typed or printed name of signee

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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:

PIN OAK STUD, LLC

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

C T CORPORATION SYSTEM

(Name)

1200 S. PINE ISLAND DRIVE

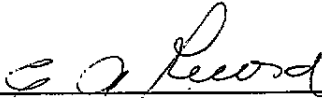
Florida street address (P.O. Box NOT ACCEPTABLE)

PLANTATION, FLORIDA 33324

City/State/Zip

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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 608, F.S..



(Signature)

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



John Y. Brown III
Secretary of State

Certificate of Existence


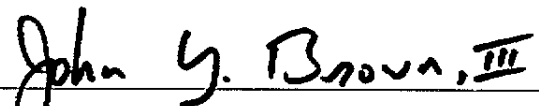
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

PIN OAK STUD, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is December 3, 1998.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 28th day of November, 2001.



JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
jmbrown/0465558