

MO2000001923

July 9, 2002

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

800006335478--3
-02/11/2002-01055-012
****130.00 ****130.00

Dear Sir or Madam,

Enclosed please find an application for Clover Lea Farm, LLC registered in Kentucky. The agent form is also enclosed with the attorney located in Florida. You will also find an original certificate of existence.

The amount enclosed is one hundred and thirty dollars (\$130.00) for the Filing fee, designation of registered agent, and a certificate of status.

Thank you very much.

If you have any questions, please call me at 502.459.0522.

Regards,

Sarah B. Liebert

Sarah B. Liebert
Clover Lea Farm, LLC
Member

MO2-20138

APPROVED
AND
FILED
02 JUL 22 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*JB
7-23-02*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2002

SARAH B. LIEBERT
CLOVER LEA FARM LLC
P.O. BOX 20206
LOUISVILLE, KY 40250

SUBJECT: CLOVER LEA FARM LLC
Ref. Number: W02000020138

We have received your document for CLOVER LEA FARM LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00043278

02 JUL 22 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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. Clover Lea Farm LLC
(Name of foreign limited liability company)

2. Kentucky 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Nov. 2, 1995 5. 12/31/2035
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. "Upon qualification"
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3034 Hunsinger Lane Rear
Louisville, Kentucky 40220
(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:

Dennis J. Liebert, P.O. Box 20200, Louisville, KY 40250

Colleen M. Liebert, P.O. Box 20200, Louisville, KY 40250

Tracy L. Cutting, P.O. Box 20200, Louisville, KY 40250

Sarah B. Liebert, P.O. Box 20200, Louisville, KY 40250

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: Land owner
(agriculture)

Sarah B. Liebert
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.)

Sarah B. Liebert
Typed or printed name of signer

02 JUL 22 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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:

Clover Lea Farm

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

GREGG M. CASALINO

(Name)

3111 CARDINAL DRIVE

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

VERO BEACH FL 32963

(City/State/Zip)

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 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.



Gregg M. Casalino (Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 22 AM 11:33

APPROVED
AND
FILED



John Y. Brown III
Secretary of State

Certificate of Existence

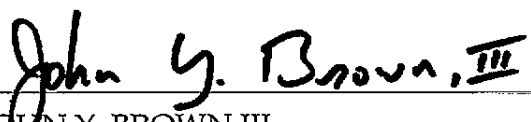
I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CLOVER LEA FARM LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is November 2, 1995.

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 5th day of July, 2002.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
jschwartz/0407437