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#### **CT** CORPORATION

January 3, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re:

Order #: 5759226 SO

Customer Reference 1: LI6050 Customer Reference 2: RE0002

Dear Secretary of State, Florida:

Please file the attached:

ALL SEASONS FARM, LLC (DE) Registration Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff\_Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

All Seasons Farm, LLC	
(Name of fo	oreign limited liability company)
Delaware	3. 04-3725803
(Jurisdiction under the law of which foreign limited lial company is organized)	
November 1, 2002 (Date of Organization)	5. Perpetual  (Duration: Year limited liability company will cease to
, , , , , , , , , , , , , , , , , , ,	exist or "perpetual")
Upon qualification (Date first transacted business in Florid	la. (See sections 608.501, 608.502, and 817.155, F.S.)
•	المارين
One East Fourth Street	
Cincinnati, Ohio 45202	
(Street a	address of principal office)
TOR. 12. 4 E. L. 112.	——————————————————————————————————————
If limited liability company is a manager-mar	naged company, check here
The name and usual business addresses of the	e managing members or managers are as follows:
S. Craig Lindner	
One East Fourth Street	
Cincinnati, Ohio 45202	
the jurisdiction under the law of which it is organized. (, translation of the certificate under oath of the translator r	·
. Nature of business or purposes to be conduc	eted or promoted in Florida: Management of a horse farm.
Muhar	Q). Maestaha
(In accordance with section 608.40	an authorized representative of a member.  08(3), F.S.) the execution of this document constitutes of perjury that the facts stated herein are true.)
<del>_</del>	orized Representative
	rinted name of signee

## 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 Liab	oility Company is:	
All Seasons Farm, LLC		TAL SE
2. The name and the Florida stre	eet address of the registered agent and office ar	SS .
	C T Corporation System	
	(Name)	
c/o C T C	Corporation System, 1200 South Pine Island Road	34 RIDA
	rida street address (P.O. Box NOT ACCEPTABLE)	<del></del> ,
Plantation,	FL 33324	
	(City/State/Zip)	
liability company at the place des registered agent and agree to act statutes relating to the proper and	I agent and to accept service of process for the a signated in this certificate, I hereby accept the a t in this capacity. I further agree to comply with d complete performance of my duties, and I am tion as registered agent as provided for in Chap	ppointment as 1 the provisions of all familiar with and
By: Swanf, Mithe (Signature)	Assistant Secretary	
	\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agen \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)	ıt



PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALL SEASONS FARM, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

3586952 8300

AUTHENTICATION: 2178059

DATE: 12-30-02

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