

M04000002262

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06 JUN 19 PM 16:12

W04-19758



May 10, 2004

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: foreign limited liability company

To Whom It May concern,

Please find enclosed an application to register a foreign limited liability company, certificate of good standing and a check in the amount of One Hundred Twenty Five dollars.

If you should need further documents please contact me anytime at (330) 393-0100.

Sincerely,

Shawna Hamm



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2004

SHAWNA HAMM
DESTINY FARM
1705 WOODLAND AVENUE NE
WARREN, OH 44483

SUBJECT: DESTINY FARM LLC
Ref. Number: W04000019758

We have received your document for DESTINY FARM LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 304A00035920

**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. Destiny Farm LLC
(Name of foreign limited liability company)
2. State of Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 02-0587651
(FEI number, if applicable)
4. May 2002
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1705 Woodland Ave. NE
Warren, Ohio 44483
(Street address of principal office)

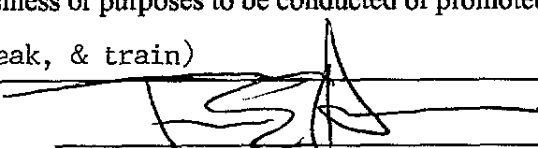
8. If limited liability company is a manager-managed company, check here ☐

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

Timothy E. Hamm 1705 Woodland Ave. NE Warren, OH 44483

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 Horses
(Breed, break, & train)


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.)

Timothy E. Hamm

Typed or printed name of signee

04 JUN -9 PM 4:12

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:

Destiny Farm LLC

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

20950 SE 42nd St.

(Name)

Timothy Hamm

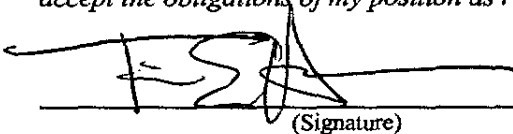
Morrison, FL 32668

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

FL

(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 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)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DESTINY FARM LLC, an Ohio Limited Liability Company, Registration Number 1315938, was organized within the State of Ohio on May 02, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 10th day of May, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2004130MC1BB9