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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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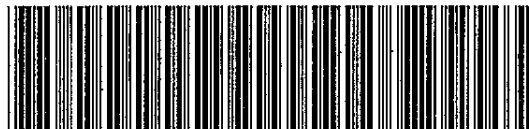
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS



DEAN, DORTON & FORD

CPAs - Business & Financial Advisors

Martha E. Jones, CPA - Shareholder

August 13, 2004

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

To Whom It May Concern:

Please see the enclosed information regarding registering a foreign limited liability company to transact business in Florida. The following are enclosed for W. T. Farm, LLC:

- Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida.
- Letter of Good Standing, also known as Certificate of Existence
- Certificate of Designation
- A check for filing fees associated with the registration

If you have further questions regarding this matter, please direct them to me at Dean, Dorton & Ford.

Sincerely,

Martha E. Jones

MEJ/nar

Enclosures

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Dean, Dorton & Ford, PSC
106 West Vine Street - Suite 600
Lexington, KY 40507
(859) 255-2341 - Fax (859) 255-0125
Direct Line: (859) 425-7622
mjones@ddfkky.com

**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. W. T. Farm, L.L.C.
(Name of foreign limited liability company)
2. Kentucky 3. 31-1156052
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 12/31/99 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/31/99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2225 Young Drive, P.O. Box 1110, Lexington, KY 40589
(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>Robert L. Warren</u>	<u>P.O. Box 1110, Lexington, KY 40589</u>
<u>Douglas Dean</u>	<u>106 W. Vine, Ste. 600, Lexington, KY 40507</u>
<u>Mary Agnes Minton</u>	<u>P.O. Box 1110, Lexington, KY 40589</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 horse racing

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.)

Typed or printed name of signee

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CLERK OF SUPERIOR COURT
STATE OF FLORIDA

**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:

W. T. Farm, L.L.C.

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

C. T Corporation System
(Name)

1200 South Pine Island Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
(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.

PETER F. SOUZA
ASSISTANT SECRETARY

(Signature)

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

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DIVISION OF CORPORATE
STATUTES



Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

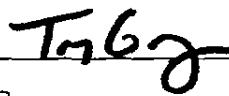
W. T. FARM, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is December 3, 1999.

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 29th day of July, 2004.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
mstratton/0484414 - Certificate ID: 2565