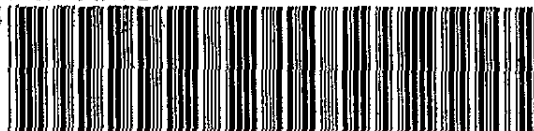


MO5000001365

2005 MAR 14 A 11:46

SECRETARY OF STATE
TALLAHASSEE

(Requestor's Name)



100043736341

03/14/05--01039--018 **25.00

Salt Springs Farm, Ltd.
1225 Kings Way Drive
Nokomis, Florida 34275



PICK-UP



WAIT



MAIL

(Business Entity Name)

03/04/05--01003--014 **55.00

(Document Number)

Certified Copies _____

Certificates of Status ☒

100043736341

01/14/05--01039--017 **50.00

Special Instructions to Filing Officer:

W05-4420

\$130.00

Office Use Only

Wills, Trusts &
Estate Planning
Estate Administration
Corporation &
Business Law

Law Offices
ANDREW J. BRITTON, P.A.
151 Center Road
Venice, FL 34285

FILED

Telephone
(941) 408-8008

Telecopier
(941) 408-0722

February 25, 2005

2005 FEB 14 A 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Salt Springs Farm, Ltd.

Dear Ladies or Gentlemen:

I represent Allen J. Lamb, and he has asked me to assist him with filing for authorization of a foreign limited liability company to do business in Florida. Mr. Lamb previously sent some documents for filing along with checks totally \$75.00. I have enclosed copies of your response.

Accordingly, enclosed please find the following documents for filing:

- 1) Completed Transmittal Letter;
- 2) Completed Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida;
- 3) Verification and Certificate of Good Standing from the Ohio Secretary of State's Office;
- 4) Certificate of Designation Of Registered Agent Office; and
- 5) Copy of Consent of Manager of Salt Springs Farm Ltd. To File a Fictitious Name Application pursuant to Florida Statute 608.406.

Also enclosed is a check in the amount of \$55.00 (Mr. Allen has a \$75.00 credit) to cover the following:

\$100.00	Filing fee
\$ 25.00	Designation of Registered Agent
\$ 5.00	Certificate of Status

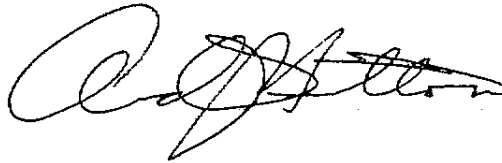
Corporate Records
Division of Corporations
February 25, 2005
Page Two

FILED

2005 MAR 14 A 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the certificate under seal and confirmation of the filing to me at the above address. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Andrew J. Britton", with a large, stylized initial "A" and a long horizontal stroke extending to the right.

Andrew J. Britton

AJB\bk
Enclosures
cc: Allen Lamb

z:\b\corp\lamb\file.llc



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2005 MAR 14 A 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 27, 2005

SALT SPRINGS FARM, LTD.
1225 KINGS WAY DRIVE
NOKOMIS, FL 34275

SUBJECT: SALT SPRINGS FARM, LTD.
Ref. Number: W05000004420

We have received your document for SALT SPRINGS FARM, LTD. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 805A00005872

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

2005 MAR 14 A 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Salt Springs Farm, Ltd.

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Andrew J. Britton, Esquire

(Name of Person)

Andrew J. Britton, P.A.

(Firm/Company)

151 Center Rd.

(Address)

Venice, FL 34285

(City/State and Zip Code)

For further information concerning this matter, please call:

Allen J. Lamb

(Name of Person)

at (941) 485-3225

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

less \$75.00 credit

FILED

2005 MAR 14 A 11:46

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

SECRETARY OF STATE
TALLAHASSEE, 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. Salt Springs Farm, Ltd. CO.
(Name of Foreign Limited Liability Company)
2. State of Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 34-1827672
(FEI number, if applicable)
4. March 27, 1996
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1225 Kings Way Dr.
Nokomis, FL 34275
(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:

Allen J. Lamb

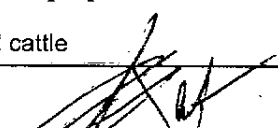
1225 Kings Way Dr.

Nokomis, FL 34275

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: acquire and manage

real estate and breed cattle


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.)

Allen J. Lamb

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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2005 MAR 14 A 11:46

SECRETARY OF STATE
FLORIDA STATUTES, CHAPTER 608

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:

Salt Springs Farm, Ltd.

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

Allen J. Lamb

(Name)

1225 Kings Way Dr.

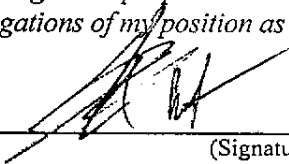
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Nokomis

FL 34275

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, Florida Statutes.


(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 SALT SPRINGS FARM, LTD., an Ohio Limited Liability Company, Registration Number 936572, was organized within the State of Ohio on March 27, 1996, 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 14th day of February, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200542FC2C00