

M06.000005844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

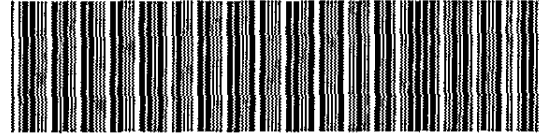
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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09/28/06--01001--017 \*\*130.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M06-5844  
AL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 29, 2006

EDMUND KAUNTZ  
3401 ENTERPRISE PARKWAY, SUITE 200  
SINGERMAN MILLS DESBERG  
BEACHWOOD, OH 44122

SUBJECT: THE FARM DOWN UNDER LLC  
Ref. Number: W06000042946

We have received your document for THE FARM DOWN UNDER 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 document must contain the names and street addresses of the members or managers of the limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

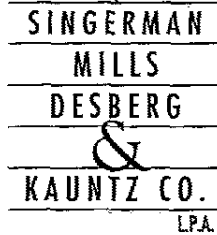
If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 606A00058114

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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[ekauntz@smdklaw.com](mailto:ekauntz@smdklaw.com)

September 25, 2006

**BY FEDERAL EXPRESS**

Registration Section  
Florida Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **The Farm Down Under LLC**  
**Florida Qualification**

Dear Sir or Madam:

We are enclosing an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Ohio Certificate of Full Force and Effect for filing, along with a check in the amount of \$130, to qualify The Farm Down Under LLC (an Ohio LLC) to transact business in Florida to order a Certificate of Status.

We shall appreciate your returning evidence of filing and the certificate noted above to us as soon as possible. Should you have any questions on the above, please call us collect.

Sincerely,

Edmund G. Kauntz

EGK/  
encls.

cc: William M. Mills, Esq.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THE FARM DOWN UNDER LLC  
(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:

Edmund G. Kauntz  
(Name of Person)

Singerman, Mills, Desberg & Kauntz Co., LPA  
(Firm/Company)

3401 Enterprise Parkway, Suite 200  
(Address)

Beachwood, OH 44122  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

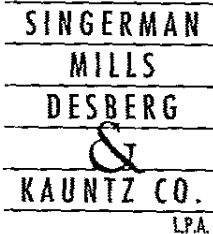
Edmund G. Kauntz at ( 216 ) 292-5807  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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



[ekauntz@smdklaw.com](mailto:ekauntz@smdklaw.com)

October 17, 2006

Registration Section  
Florida Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **The Farm Down Under LLC**  
**Florida Qualification – Refiling**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dear Sir or Madam:

We are enclosing for re-filing a revised Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Ohio Certificate of Full Force and Effect, to qualify The Farm Down Under LLC (an Ohio LLC) to transact business in Florida to order a Certificate of Status. We have previously sent a check in the amount of \$130 for filing fees, and are enclosing a copy of your return letter.

We shall appreciate your returning evidence of filing and the certificate noted above to us as soon as possible. Should you have any questions on the above, please call us collect.

Sincerely,

Edmund G. Kauntz

EGK/  
encls.

cc: William M. Mills, Esq.

**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. THE FARM DOWN UNDER LLC  
(Name of Foreign Limited Liability Company)
2. OHIO (REG# 1649629)  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. SEPT. 22, 2006  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 6 VALLEY RIDGE FARM  
HUNTING VALLEY, OHIO 44022  
(Street Address of Principal Office)

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TALLAHASSEE, FLORIDA

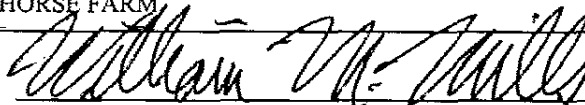
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8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:

IAN C. LAVERY, SOLE MEMBER - 6 VALLEY RIDGE FARM, HUNTING VALLEY, OH 44022

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: OWNERSHIP AND  
OPERATION OF A HORSE FARM



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.)

William M. Mills, Authorized Representative

Typed or printed 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 Liability Company is:

THE FARM DOWN UNDER LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL 32301

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.*

Corporation Service Company

By: 

(Signature)

**Jeanine Reynolds**  
as its agent

\$ 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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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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 business entities; that said records show THE FARM DOWN UNDER LLC, an Ohio Limited Liability Company, Registration Number 1649629, was organized within the State of Ohio on September 22, 2006, 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 25th day of September, A.D. 2006*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2006268S828FA