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MAY 6 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 5, 2008

FLORIDA FILING AND SEARCH

TALLAHASSEE, FL

SUBJECT: LIMESTONE EQUINE INSURANCE AGENCY, LLC

Ref. Number: W08000022328

We have received your document for LIMESTONE EQUINE INSURANCE AGENCY, LLC and the authorization to debit your account in the amount of \$160.00. However, the document has not been filed and is being returned for the following:

In Item 9, please list the names and addresses of the company's MANAGERS or MANAGING MEMBERS.

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) 245-6914.

Buck Kohr Regulatory Specialist II

Letter Number: 408A00028397

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

05-02-08

NAME:

LIMESTONE EQUINE INSUARANCE AGENCY, LLC

Keep Original Submit Date

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST:

\$160

RETURN: GOOD STANDING & CERT COPY

ACCOUNT: FCA0000000015

AUTHORIZATION:

ABBIE/PAUL\HODG

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Limestone Equine Insurance Agency, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
2. Kentucky (Jurisdiction under the law of which foreign limited liability company is organized) 3. 611395107 (FEI number, if applicable)
4. 08/10/2001 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. 02/01/2003
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 120 N. Mill Street. 2nd Floor
7. 120 N. Mill Street, 2nd Floor
Lexington, Kentucky 40507 (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:
Please See attached
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: Insurance agency
Willie L. Jan
Signature of a member of 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 L. Jones

Typed or printed name of signee

Limestone Equine Insurance Agency, LLC List of Members

Name		Title	Address
William L. Jones	Managing	Member	1165 Austerlitz Rd, Paris, KY 40361
Peter R. Bradley III	Managing	Member	213 Elm Street, Versailles, KY 40383
Thomas B. Gaines	Managing	Member	265 S. Ashland Ave., Lexington, KY 40502
Olin B. Gentry	Managing	Member	209 Harp Innis Road, Lexington, KY 40511

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 Li	ability Company	is:	
Limestone Eq	ulne Insurance Age	ncy, LLC		
If name unav	ailable, the alterna	ate name to be us	sed in the state of Florida is:	
2. The name	and the Florida s	reet address of t	he registered agent and office are:	
	NRAI Services	, Inc.		
	·		(Name)	•
		Park Drive, Suite		
	Fk	rida Street Address	(P.O. Box <u>NOT</u> ACCEPTABLE)	
	Weston		FL 33331	
			City/State/Zip	
liability comp agent and agr relating to the	any at the place dece to act in this can proper and composition as reasons.	esignated in this apacity. I further dete performance gistered agent as	ccept service of process for the above certificate. I hereby accept the appoinagree to comply with the provisions of my duties, and I am familiar with provided for in Chapter 608, Florida	ntment as registered of all statutes and accept the
Tiniesha Clay	(Signature k, Assistant Secret			
			Filing Fee for Application	
			Designation of Registered Agent Certified Copy (optional)	
			Certificate of Status (optional)	

5/2/2008

Commonwealth of Kentucky Trey Grayson, Secretary of State

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 584-2848 http://www.sos.ky.gov

Certificate of Existence

Authentication Number: 64175

Jurisdiction: Limestone Equine Insurance Agency

Visit http://apps.sos.ky.gov/business/obdb/certvalidate.aspx_to authenticate this certificate.

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,

LIMESTONE EQUINE INSURANCE AGENCY, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is August 10, 2001.

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 2nd day of May, 2008.



Trey Grayson

Trey Grayson
Secretary of State
Commonwealth of Kentucky
64175/0520769