

MO9 000000 4496

(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

MO9-19400



800151437488

04/23/09--01025--014 **125.00

FILED
2009 NOV 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS
NOV 16 2009
EXAMINER

The US Tax Consultants, Inc.
1266 Surrey Avenue
Ottawa, Ontario Canada K1V 6S9
Tel: (905) 891-9262 \ Fax: (866) 238-3844

November 5, 2009

TO: Florida Division of Corporations

RE: Forest Lodge Stables, LLC

MESSAGE:

Per the attached letter please find Forest Lodge Stables response:

- 1) It is incorrect that Forest Lodge Stables has begun to conduct business in the State of Florida. The client does not have a bank account in the State of Florida, or it's home state of Nevada. The client has collected no funds or had any taxable activity in the State of Florida.
- 2) Please find enclosed a signed acceptance agent designation.
- 3) The problem in the delay was due to Division not accepting a photocopy of the Nevada certificate of good standing. This is the only method available to Nevada corporations, as advised by the Nevada Secretary of State's, office original certificates of good standing are no longer available. The only method available is on line and therefore a *.pdf version is supplied. I have however printed off a verification which can be verified by going to the Nevada Secretary of State website. Of which Agnes of your office indicated to me today, would be acceptable.

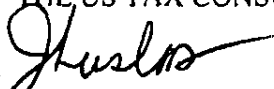
Therefore, would the division please process this Application for authority to do business in the state of Florida for Forest Lodge Stables, LLC.

Please contact me directly if there are any problems or difficulties that need resolution, this is my first application to do business in Florida and I was unfamiliar with the process.

You may mail the authority to France Forest-Lodge at her farm in Astor, Fl.

Thank you greatly for your assistance in this matter.

Regards,
THE US TAX CONSULTANTS INC.


Joel Laska

2009 NOV 5 PM 3:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forest Lodge Stables, 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:

France Forest-Lodge
(Name of Person)

Forest Lodge Stables, LLC
(Firm/Company)

1350 Red Colt Court
(Address)

Astor, FL 32102
(City/State and Zip Code)

For further information concerning this matter, please call:

France Forest-Lodge at (386) 749-4709
(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

FILED
2009 NOV 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2009

FRANCE FOREST-LODGE
1350 RED COLT COURT
ASTOR, FL 32102

SUBJECT: FOREST LODGE STABLES, LLC
Ref. Number: W09000019400

We have received your document for FOREST LODGE STABLES, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

1) Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1138.75.

2) 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.

3) A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 909A00013883

FILED
2009 NOV 13 PM 1:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Forest Lodge Stables, 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. Carson City, NV

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. _____
(FEI number, if applicable)

4. Dec 9, 2008

(Date of Organization)

5. _____
(Duration: Year limited liability company will cease to
exist or "perpetual")

6. 12/09/2008

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1350 Red Colt Court

Astor, FL 32102

(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:

France Forest-Lodge

1350 Red Colt Court

Astor, FL 32102

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: _____

Horse Breeding/~~Business~~ TRAINING

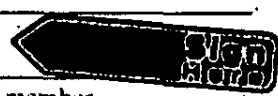
France Forest-Lodge
Signature of a member or an authorized representative of a member.

(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.)

France Forest-Lodge

Typed or printed name of signee

FILED
2009 NOV 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, 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:

Forest Lodge Stables, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

France Forest Lodge
1350 Red Colt Court

(Name)

Astor, FL 32102

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

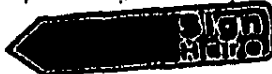
Astor

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, Florida Statutes.


(Signature)



FILED
2009 NOV 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FOREST LODGE STABLES, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 9, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 31, 2009.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20091031-0340
You may verify this electronic certificate
online at <http://www.nvsos.gov/>