Florida Department of State

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RECEIVED 9 DEC 11 AM 6: 51 ECHETARY OF STATE LLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

West Vermont Land & Cattle Company, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

D. BRUCE

DEC 14 2009

EXAMINER

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A PUREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN TH

	TO THE HOLD WOOD WAY				. 231.5.
1. West Vermont Lar	nd & Cattle Company, LLC		de "Limited Liability Company," "L.L.C"		
(1 varie of Forcist	a Limited Liability Company; must i	inc b	de "Limited Liability Company," "L.L.C."	or "LLC.")	
	•				
(If name unavailable, ent	ter alternate name adopted for the pu	20003	e of transacting business in Florida and attacting the attempts to the strength of the strengt		
Company ""I T C " "	or managing members adopting the	alter	e of transacting business in Florida and attac nate name. The alternate name must include	n a copy of the v	ritter
omapany, papion L	(LC)			Suthern District	y
2. Delaware		3.			
(Jurisdiction under the company is organized)	law of which foreign limited liabilit	ty 3.	(FEI number, it applicable)		
winhard is organized)	,		(1 21 names, it appricante)		
4. January 26, 2009		5.	perpetual		
(Date of	(Organization)	٠,	(Duration: Year limited liability company	will cases to	
			exist or "perpetual")	WIII EEEE 009	
6. upon filing of this	s application			単語 昭	£13m
	(Date first transacted business in	Flori	da, if prior to registration.)		*****
	(See sections 608,501 & 608,502 F	i.S. to	determine penalty liability)	- 35 25 25 25 25 25 25 25 25 25 25 25 25 25	
7. <u>3411 Silverside</u> Ro	oad Rodney Building #104		•	mo 🛌	Π
				AMH: OF STA	,
Wilmington, DE 19				SET :	`•
	(Street Addre	ss of	Principal Office)	- 중류 3	
5 Y (51')				15	
s. If himited hability of	company is a manager-manage	ed co	ompany, check here 🔀		
o mo	** **				
7. The name and usua	al business addresses of the ing	anag	ing members or managers are as foll	ows:	
South Vermont Land	d & Cattle Company, LP 3411 Silver	side i	Road Rodney Building #104 Wilmington DE	19810	
	I'C Conid-ton no more from O	വ പ്ര	s old, duly authenticated by the official having	custody of record	k:n
10. Attached is an obginal	certificate of existence, no truck that is	YTT/19	enctacceptable. If the certificate is in a foreign	n language, a	
the junishenon under the la	e under ceith of the translator invertibe so	۰۰ وروب ا اراداد	erl)	- ,	
C. L. L.	ss or purposes to be conducted	or t	romoted in Florida:		
11. Nature of ousines	% of hurboaca to co con-	•			
				,	
Business property	100000011	^			
	VILLE OLL	Ll	0 ()		
	Signature of a member or an	auth	orized representative of a member.		
	(In accordance with section 608.408(3) an affirmation under the penalties of p), F.S	, the execution of this document constitutes		
				-fact	
•	South Vermont Land & Cattle C	om	any, LP by Valeria Hawk as attorney-in		

Typed or printed name of signee

H09000257025

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.

. The name of the Limited Liability Company is:
West Vermont Land & Cattle Company, LLC
name unavailable, the alternate name to be used in the state of Florida is:
The name and the Florida street address of the registered agent and office are:
Corporate Creations Network Inc. (Name)
11380 Prosperity Farms Road #221E Florida Street Address (P.O. Box NOT ACCEPTABLE)
Palm Beach Gardens FL 33410
STATE O
aving been named as registered agent and to accept service of process for the above stated ited ability company at the place designated in this certificate, I hereby accept the appointment as registered gent and agree to act in this capacity. I further agree to comply with the provisions of all statutes alating to the proper and complete performance of my duties, and I am familian with and accept the bligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.
Orporate Creations Network Inc. Valerie Hawk, Special 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)

Delaware

The First State

I, JEFFREY N. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEST VERMONT LAND & CATTLE COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 2009.

AND I DO REREBY FURTHER CERTIFY THAT THE SAID "WEST VERMONT LAND & CATTLE COMPANY, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4648401

You may waxify this certificate online at corp. delaware. goy/authyer, shtml

Jeffrey W. Bullock, Secretary of TION: 7693976

DATE: 12-11-09