

MID 0000000036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

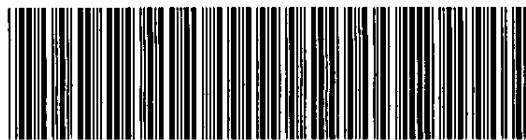
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

JAN - 5 2010

EXAMINER



200163998082

01/04/10--01009--016 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 JAN - 4 PM 1:57

KINKEAD & STILZ, PLLC

ATTORNEYS AT LAW
NATIONAL CITY PLAZA
301 E. MAIN STREET, SUITE 800
LEXINGTON, KY 40507

LESLEY KINDRED

PARALEGAL

EMAIL: LKINDRED@KSAATTORNEYS.COM

TELEPHONE (859) 296-2300

FACSIMILE (859) 296-2566

December 29, 2009

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


RE: Preston Stables, LLC

Dear Sir/Madam:

Enclosed please find one signed original Application By Foreign Limited Liability Company to Transact Business in Florida to file with your office and one copy for your office to stamp filed and returned to us in the enclosed self addressed stamped envelope for Preston Stables, LLC. Also enclosed is a Certificate of Authority from the Delaware Secretary of State. A check made payable to your office in the amount of \$130 is enclosed for the filing fee.

If you have any questions, please don't hesitate to contact our office. Thank you.

Sincerely,



Lesley Kindred
Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRESTON 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:

ROBERT C. STILZ, JR.
Name of Person

KINKEAD & STILZ, PLLC
Firm/Company

301 EAST MAIN STREET, SUITE 800
Address

LEXINGTON, KY 40507
City/State and Zip Code

rstilz@ksattorneys.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT C. STILZ, JR. at (859) 296-2300
Name of Person Area Code & Daytime Telephone Number

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

STREET ADDRESS:
Division of Corporations
Registration Section
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

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PRESTON 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. DELAWARE 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. NOVEMBER 2, 2009 5. PERPETUAL
(Date of Organization) (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. 1717 WOODSTEAD COURT, SUITE 207
THE WOODLANDS, TX 77380
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

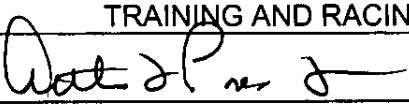
9. The name and usual business addresses of the managing members or managers are as follows:

ARTHUR F. PRESTON, TRUSTEE OF THE ARTHUR F. PRESTON TRUST, MEMBER
1717 WOODSTEAD COURT, SUITE 207
THE WOODLANDS, TX 77380

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 OWNERSHIP,

TRAINING AND RACING


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.)

ARTHUR F. PRESTON, TRUSTEE OF THE ARTHUR F. PRESTON TRUST

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 JAN -4 PM 1:57

**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:

PRESTON STABLES, LLC

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

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

CT CORPORATION SYSTEM

(Name)

1200 SOUTH PINE ISLAND ROAD

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

PLANTATION FL 33324

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)

Delaware

PAGE 1

The First State

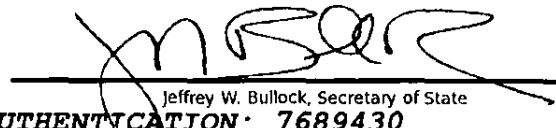
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRESTON STABLES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 2009.

4748742 8300

091082590

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7689430

DATE: 12-10-09