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SECRETARY OF STATE
ALLAHASSEE, FIRBIR

D. BRUCE

FEB 15 2010

**EXAMINER** 

#### **COVER LETTER**

TO:,

Registration Section

Division of Corporations

#### SUBJECT: GULF COAST FARMS RACING PARTNERSHIP 2008, 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: **GERALD F. BAILEY** Name of Person **GULF COAST FARMS, LLC** Firm/Company 12520 NW 160th Street Address Reddick, FL 32686 City/State and Zip Code jbailey01@windstream.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 540-5855 Jeff Dunford Name of Person Area Code & Daytime Telephone Number **MAILING ADDRESS:** STREET ADDRESS: Division of Corporations **Division of Corporations** Registration Section Registration Section P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: **✓** \$125.00 Filing Fee \$130.00 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy 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.  | GULF COAST FARMS RACING PARTNERSHIP 2008, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  |         |
|-----|---|---------|
|     | GCF RACING PARTNERSHIP 2008, LLC  |         |
| cor | name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the insent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabil impany," "L.L.C," "LLC.")  |         |
| 2   | DELAWARE 3. 26-4048356 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)   |         |
| (   | (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)  |         |
| 4.  | 1-25-2008 5. DEC. 31, 2013 (Date of Organization)  [Duration: Year limited liability company will cease to exist or "nemetual")   |         |
|     | (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.  | 12520 NW 160th Street - Reddick, FL 32686   |         |
|     | CCR F   |         |
|     | (Street Address of Principal Office)  | Π       |
| 8.  | If limited liability company is a manager-managed company, check here   | m       |
| 9.  | The name and usual business addresses of the managing members or managers are as follows:   | D       |
|     | GERALD F. BAILEY: 12520 NW 160th Street - Reddick, FL 32686   |         |
|     | LANCE K. ROBINSON: 6663 SO. LINCOLN BEACH RD - SPANISH FORK, UT 84660   |         |
|     |   |         |
| the | Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recijurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, and aslation of the certificate under oath of the translator must be submitted.) | ords in |
| 11. | . Nature of business or purposes to be conducted or promoted in Florida: THOROUGHBRED   |         |
|     | RACE HORSE OPERATION.   |         |
|     | Shalf I Darly   |         |
|     | 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.)   |         |
|     | GERALD F. BAILEY  |         |
|     | 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:                                   |          |          |          |
|--|----------|----------|----------|
| GULF COAST FARMS RACING PARTNERSHIP 2008, LLC                                      | <u>c</u> |          |          |
| If unavailable, the alternate to be used in the state of Florida is:               |          |          |          |
| GCF RACING PARTNERSHIP 2008, LLC   |          |          |          |
| 2. The name and the Florida street address of the registered agent and office are: |          |          |          |
| GERALD F. BAILEY (Name)  | CRET)    | 10 FEB J | <u>ग</u> |
| 12520 NW 160th Street Florida Street Address (P.O. Box NOT ACCEPTABLE)             |          | 2 4      |          |
| REDDICK, FL 32686  | STATE    | ₩:<br>03 | O        |
| 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 "GULF COAST FARMS RACING PARTNERSHIP

2008, 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 TWENTY-SECOND

DAY OF JANUARY, A.D. 2010.

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100061575

AUTHENTYCATION: 7773807

DATE: 01-22-10

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