

M10000000708

(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



100193316681

02/08/11--01022--014 \*\*25.00

FILED  
2011 FEB 24 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
FEB 25 2011  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 9, 2011

MARK DUREI  
POLO FARMS INTERNATIONAL HOLDINGS, LLC  
2330 NW 82ND AVE  
MIAMI, FL 33122

SUBJECT: POLO FARMS, LLC  
Ref. Number: M10000000708

We have received your document for POLO FARMS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a florida limited liability company, but your entity is a foreign limited liability company. Please complete and return the enclosed blank form(s).

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 011A00003414

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** POLO FARMS, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK DUKEE  
Name of Person

POLO FARMS INTERMEDIATE HOLDINGS, LLC  
Firm/Company

2330 NW 82ND AVENUE  
Address

MIAMI, FLORIDA 33122  
City/State and Zip Code

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

For further information concerning this matter, please call:

MARK DUKEE at ( 305 ) 477-8088  
Name of Person Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

FILED

2011 FEB 24 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: POLO FARMS, LLC.
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on FEBRUARY 12, 2010 and its Florida document/registration number is M100000000708
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Name and Address:

POLO FARMS INTERMEDIATE HOLDINGS, LLC  
2330 NW 82ND AVE.  
MIAMI, FL 33122

Required Signature: [Signature]

Signature of Manager, Managing Member or Member

Filing Fee: \$25