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### **COVER LETTER**

	egistration Section ivision of Corporations		
SUBJECT	Stone*Wall Farm Stallions XI, LLC Name of Limited Liability Company		
	ed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," and check are submitted to register the above referenced foreign limited liability company to transact busing		
Please retu	rn all correspondence concerning this matter to the following:		
	Christopher Linde		
	Name of Person		
	Burr & Forman LLP	2011	
	Firm/Company	2010 AUG 23	
	450 S. Orange Avenue	; 23	
	Address	PH	
	Orlando, Florida 32801	بن 	*****
	City/State and Zip Code	<b>E</b>	
	E-mail address: (to be used for future annual report notification)		
For further	information concerning this matter, please call:		
	at ()		
	Name of Person Area Code & Daytime Telephone Number		
D Re	AILING ADDRESS: STREET ADDRESS: ivision of Corporations Division of Corporations Registration Section		
	O. Box 6327 Clifton Building allahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed	is a check for the following amount:		
<b>√</b>	\$125.00 Filing Fee \$130.00 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Fee, 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: Stone\*Wall Farm Stallions XI, 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.") Kentucky 20-8110360 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) December 28, 2006 perpetual (Date of Organization) (Duration: Year limited liability company will cease to 6. October 2009 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 800 SW 85th Avenue Ocala, Florida 34481 (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: Stone\*Wall Farm Stallions, LLC 3204 Midway Road Versailles, Kentucky 40383 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: any lawful business

Audrey Haisfield, authorized representative

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.)

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:			
Stone*Wall Farm Stallions XI, 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:	TALL A	2818 AUG	- ~~;
Paul A. Krasker, Esq.	2	ଟ ୧୨	*******
(Name)	1036	23 PM	
225 South Olive Ave	200 mm	ငှာ	,
Florida Street Address (P.O. Box NOT ACCEPTABLE)		<u>e</u>	
West Palm Beach FL 33401			
City/State/Zip	_		
Having been named as registered agent and to accept service of process for the above soliability company at the place designated in this certificate, I hereby accept the appoints agent and agree to act in this capacity. I further agree to comply with the provisions of relating to the proper and complete performance of my duties, and I am familiar with a obligations of my position as registered agent as provided for in Chapter 608, Florida School (Signature)	ment as <sup>f</sup> all stat. nd acce <sub>l</sub>	registe utes pt the	ered

Filing Fee for Application

**Certified Copy (optional)** 

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

5.00

8/16/2010

## Commonwealth of Kentucky Trey Grayson, Secretary of State

Division of Corporations **Business Filings** P. O. Box 718 Frankfort, KY 40602 (502) 564-3490 http://www.sos.ky.gov

#### **Certificate of Existence**

Authentication Number: 102312

Visit http://apps.sos.ky.gov/business/obdb/certvalidate.aspx to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State

## VALL FARM STALLIONS XI

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is December 28, 2006.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190, has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 16th day of August, 2010.



Trey Grayson Secretary of State Commonwealth of Kentucky 102312/0653794