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(Requestor's Name)

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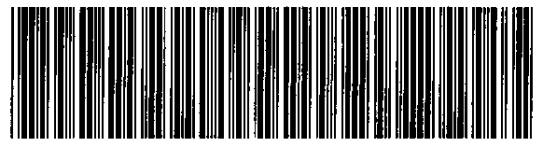
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800185270878

09/13/10--01039--016 **160.00

2010 SEP 17 PM 2:21

DEPT. OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

SEP 20 2010

SORGINI & SORGINI, P.A.

**ATTORNEYS AT LAW
300 NORTH FEDERAL HIGHWAY
LAKE WORTH, FLORIDA 33460-3497**

***RICHARD C. SORGINI
ROBERT C. SORGINI
MATTHEW L. FERGUSON***

**(561) 585-5000
(FAX) 533-9455**

September 17, 2010

Division of Corporations
Registration Section
Attn: Jeraline Saulsberry
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Double H Farms, LLC
Reference Number 800185270878**

FILED
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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Dear Jeraline:

Enclosed for re-submission is an Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida for Double H Farms, LLC.

They have chosen the name of "Double H Farms of Wellington, LLC" as their alternate name and a copy of the Written Consent of the Manager adopting this name is enclosed.

Should you have any questions or require additional documentation, please contact our office. Thank you for your assistance.

Sincerely,

SORGINI & SORGINI, P.A.

By: 

Robert C. Sorgini

RCS/lak
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Double H Farms, LLC, a Delaware limited liability company
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. Sorgini, Attorney

Name of Person

Sorgini & Sorgini, P.A.

Firm/Company

300 North Federal Highway

Address

Lake Worth, FL 33460

City/State and Zip Code

bob@rcslawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert C. Sorgini

Name of Person

at (561)

585-5000

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

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TALLAHASSEE, FLORIDA

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

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

1. Double H Farms, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
- Double H Farms of Wellington, 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. 2855262
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 02/04/1998 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. 15050 Golden Point Lane, Wellington, FL 33414
(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:
Jeannie D. Harrison, General Manager
15050 Golden Point Lane, Wellington, FL 33414
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: own real property;
Equestrian boarding and training

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.)

Jeannie D. Harrison, as General Manager
Typed or printed name of signee

Jeannie D Harrison

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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**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:

Double H Farms, LLC

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

Double H Farms of Wellington, LLC

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

Jeannie D. Harrison

(Name)

15050 Golden Point Lane

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

Wellington, FL 33414

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Jeannie D Harrison

(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 "DOUBLE H FARMS, 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 SEVENTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.


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SECRETARY OF STATE
DELAWARE

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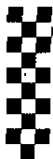
100888609

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8213260

DATE: 09-07-10



WRITTEN CONSENT TO ADOPT ALTERNATE NAME
FOR USE IN THE STATE OF FLORIDA

I, the undersigned, hereby certify that I am the only Manager of Double H Farms, LLC, a limited liability company organized and existing under the laws of the State of Delaware.

Resolved as follows:

1. Double H Farms, LLC, a Delaware limited liability company desires to register with the Florida Department of State, Division of Corporations, for authorization to transact business in Florida in compliance with Florida Statute 608.503.
2. There currently exists a Florida corporation by the name of Double H Farms, Inc., which presents Double H Farms, LLC, from being distinguishable on the records of the Division of Corporations from the existing Florida corporation.
3. Because the name of this foreign limited liability company does not satisfy the requirements of s. 608.406 of the Florida Statutes, the limited liability company hereby adopts the following name to transact business in the state of Florida:

Double H Farms of Wellington, LLC

Dated this 17 day of September, 2010.

Double H Farms, LLC, a Delaware
limited liability company

By: Jeannie D Harrison
Jeannie D. Harrison, as General Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA