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D. BRUCE

APR 27 2012

**EXAMINER** 



April 23, 2012

PHILIP D. METZ 255 MIRACLE STRIP PKWY SE, SUITE B-1 FT. WALTON BEACH, FL 32548

SUBJECT: COW TIPPERS, LLC Ref. Number: W12000021206

We have received your document for COW TIPPERS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce Regulatory Specialist II Letter Number: 912A00012437



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 17, 2012

PHILIP D. METZ 255 MIRACLE STRIP PKWY SE, SUITE B-1 FT. WALTON BEACH, FL 32548

SUBJECT: COW TIPPERS, LLC Ref. Number: W12000021206

We have received your document for COW TIPPERS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

A certificate of existence or a certificate of good standing, dated no more than days prior to the delivery of the application to the Department of State, day authenticated by the secretary of state or other official having custody of records in the jurisdiction under the laws of which it is incorporated/organization must be submitted to this office. A translation of the certificate under oath of translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce Regulatory Specialist II all

Letter Number: 112A00011949

APR 26 PM 4: I

#### **COVER LETTER**

Division of Corporations			
SUBJECT: Cow Tippers, LLC			
Nan	ne of Limited Liability Company		
	ility Company for Authorization to Transact Business in Florida, bove referenced foreign limited liability company to transact busin		
Please return all correspondence concerning this mat	tter to the following:		
Philip D. Metz			
	Name of Person		
Cow Tippers, LLC			
	Firm/Company		
255 Miracle Strip Parkway,			
	Address		
Ft. Walton Beach, FL 325		:	
	City/State and Zip Code		
phil@metzco.com		26	J
E-mail address: (to	o be used for future annual report notification)		~
For further information concerning this matter, pleas	e call:	3 0	
Philip D.Metz	at (850 ) 376-8880		
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		

\$155.00 Filing Fee & Certified Copy

\$160.00 Filing Fee, Certificate of Status & Certified Copy

Enclosed is a check for the following amount:

\$130.00 Filing Fee & Certificate of Status

\$125.00 Filing Fee

## 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. Cow Tippers, 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 a consent of the managers or managing members adopting the alternate name. The alternate name must Company," "L.L.C," "LLC.")		
2. Nevada (Jurisdiction under the law of which foreign limited liability company is organized)  3. 45-4384574 (FEI number, if approximately approximately company)	olicable)	<del></del>
4. January 24, 2012  (Date of Organization)  5. Perpetual  (Duration: Year limited liability exist or "perpetual")	company will cease t	to
5. Scheduled to commence June 1, 2012  (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)		_
7. 255 Miracle Strip Parkway, SE Suite B-1		
Ft. Walton beach, FL 32548  (Street Address of Principal Office)	77 28	H
3. 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	£23(H) 44F	
Philip D. Metz, Brett Radtke	<b></b>	
255 Miracle Strip Parkway, SE Suite B-1		<del></del>
Ft.Walton Beach, FL 32548		
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the offic the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in translation of the certificate under oath of the translator must be submitted.)	•	
1. Nature of business or purposes to be conducted or promoted in Florida: Restaur	ant	
Signature of a member or an authorized representative of a me		. <u></u> .
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affir penalties of perjury that the facts stated herein are true. I am aware that any false informati document to the Department of State constitutes a third degree felony as provided for	ion submitted in a	

Typed or printed name of signee

Philip D. Metz

## 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:		
Cow Tippers, 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:		
Emerald Coast Permitting		13
(Name)	128 9	Na Na
115 Loblolly Bay Drive		7-3
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
Santa Rosa beach FL 32541	<i>-</i>	
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.

Carli Gry
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



### CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, COW TIPPERS, LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 24, 2012, and is in good standing in this state.

**ROSS MILLER** 

office on April 27, 2012.

Secretary of State

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my

Electronic Certificate Certificate Number: C20120427-1655 You may verify this electronic certificate online at http://www.nvsos.gov/