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OCT - 4 2012

EXAMINER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 OCT - 3 AM 11:12

FILED



McCARTHY, LEBIT, CRYSTAL & LIFFMAN Co., L.P.A.  
*Attorneys and Counselors at Law*

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WWW.MCCARTHYLEBIT.COM

October 2, 2012

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Application by Foreign LLC for Authorization to Transact Business in Florida  
Barkeritaville, LLC

Dear Sir/Madam:

Please find the following:

1. Department of State cover letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Certificate of Designation of Registered Agent/Registered Office;
4. Delaware Certificate of Good Standing;
3. Check in the amount of \$125.00 representing the filing fee.

Please file the Articles in accordance with your usual and customary procedures and return the copy to the undersigned in the envelope enclosed for that purpose.

Should you have any questions, please feel free to contact me.

Very truly yours,

Thomas E. Stuckart

TES/mjl  
Enclosures

2012 OCT -3 AM 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Barkeritaville, 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:

Gregg S. Levy, Esq.

Name of Person

McCarthy, Lebit, Crystal & Liffman Co., L.P.A.

Firm/Company

101 W. Prospect Avenue, Suite 1800

Address

Cleveland, Ohio 44115

City/State and Zip Code

gsl@mccarthylebit.com

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

For further information concerning this matter, please call:

Gregg S. Levy, Esq.

Name of Person

at ( 216 )

696-1422

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

2012 OCT -3 AM 11:12  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Barkeritaville, 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.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-1098591

(FEI number, if applicable)

4. September 12, 2012

(Date of Organization)

5. Perpetual

(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. 4975 Lake Worth Road

Lake Worth, FL 33463

(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:

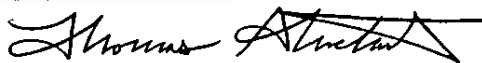
Kenneth J. Simmons, DVM

4975 Lake Worth Road

Lake Worth, FL 33463

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: Hotel, day care  
grooming spa, and obedience training for pets



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.812.55, F.S.)

Thomas E. Stuckart, Esq., Authorized Representative

Typed or printed name of signer

2012 OCT -3 AM 11:52  
SECRETARY OF  
TREASURY  
STATE OF FLORIDA

**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:

Barkeritaville, 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:

Kenneth J. Simmons, DVM

(Name)

1019 North Atlantic Drive

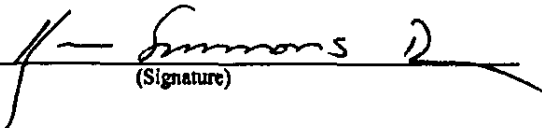
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Lantana

FL 33462

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)

2012 OCT -3 AM 11:12  
FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARKERITAVILLE, 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-FIFTH DAY OF SEPTEMBER, A.D. 2012.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BARKERITAVILLE, LLC" WAS FORMED ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2012.



5211918 8300

121064279

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9871867

DATE: 09-25-12