

M12000005821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

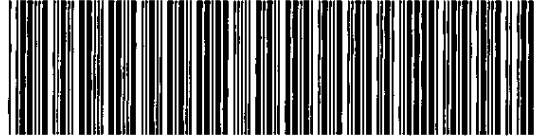
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

OCT 18 2012

EXAMINER



200240340822

10/04/12--01020--003 **125.00

FILED
12 OCT -4 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amber Hill Farm Breeding, L.L.C.
2105 Lamington Road
Bedminster, NJ 07921

October 3, 2012

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

FILED
12 OCT - 11 PM 3:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

To Whom It May Concern:

Please find the attached Cover Letter, Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida, New Jersey Certificate of Good Standing & Check in the amount of \$125 for the filing fee.

Please contact Alexis Newman at 904.993.2053 or amberhillfarm@aol.com if anything additional is needed in regards to this matter.

Best,



Elizabeth Mandarino
Owner
Amber Hill Farm Breeding, L.L.C.

www.amberhillponies.com
908.397.0977
amberhillfarm@aol.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2012

ELIZABETH MANDARINO
AMBER HILL FARM BREEDING, L.L.C.
2105 LAMINGTON ROAD
BEDMINSTER, NJ 07921

SUBJECT: AMBER HILL FARM BREEDING, L.L.C.
Ref. Number: W12000051318

FILED
12 OCT -4 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMBER HILL FARM BREEDING, L.L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Your application indicates that AMBER HILL FARM BREEDING, L.L.C. began transacting business in Florida in November 2011.

I certify the attached is a true and correct copy of the Affidavit and Application of Limited Partnership of Your application indicates that AMBER HILL FARM BREEDING, L.L.C. began transacting business in Florida in November 2011. doing business in Florida as AMBER HILL FARM BREEDING, L.L.C., a limited partnership organized under the laws of , authorized to transact business in the State of Florida, filed on October 5, 2012, as shown by the records of this office.

The document number of this limited partnership is W12000051318.

I further certify that said limited partnership merged on , into 638.75.

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

Buck Kohr
Regulatory Specialist II

Letter Number: 412A00024805

FAX COVER SHEET

TO	Buck Kohr
COMPANY	FL Dept of State
FAX NUMBER	18502456030
FROM	Alexis G Newman
DATE	2012-10-17 10:47:06 GMT
RE	ATTENTION MR. BUCK KOHR

FILED
12 OCT -4 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER MESSAGE

Amber Hill Farm Breeding, L.L.C.

Ref # W12000051318

Letter # 412A00024805

RECEIVED
12 OCT 17 AM 6:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oct 16 12:07:34p

FILED
12 OCT -4 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P.1

AMBER HILL FARM BREEDING, LLC

2105 Lamington Road
Bedminster, NJ 07921

October 16, 2012

FL Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: AMBER HILL FARM BREEDING, LLC.

Ref. Number: W12000051318

Letter Number: 412A00024805

Dear Mr. Buck Kohr:


I am in receipt of your letter dated October 5, 2012 in regards to the \$638.75 penalty due. Please be advised that the original application erroneously reported that Amber Hill Farm Breeding, L.L.C. began conducting business in Florida in November of 2011. Amber Hill Farm Sales and Leasing, L.L.C. has not conducted any business in Florida or otherwise, to date.

Please find the corrected Application By Foreign Limited Liability Company For Authorization to Transact Business in Florida and all corresponding documents.

Please contact Alexis G. Newman, my bookkeeper if anything additional is needed in regards to this matter. (fax).

Please let me know if anything additional is required in regards to this matter.

Sincerely,


Elizabeth Mandarin
Owner
Amber Hill Farm Breeding, L.L.C.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amber Hill Farm Breeding, L.L.C.
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:

Elizabeth Mandarino

Name of Person

Amber Hill Farm Breeding, L.L.C.

Firm/Company

2105 Lamington Road

Address

Bedminster, NJ 07921

City/State and Zip Code

amberhillfarm@aol.com

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

For further information concerning this matter, please call:

Elizabeth Mandarino

Name of Person

at (908)

397.0977

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

FILED
12 OCT -4 PM 3:51
SECRETARY OF STATE
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. Amber Hill Farm Breeding, L.L.C.

(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. New Jersey

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

3. _____

(FEI number, if applicable)

4. 10/2011

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 11/2011

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2105 Lamington Road

Bedminster, New Jersey 07921

(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:

Elizabeth Mandarino

2105 Lamington Road

Bedminster, New Jersey 07921

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: _____

Horse Training, Horse Sales and Horse Breeding



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.817.155, F.S.)

Elizabeth Mandarino

Typed or printed name of signee

FILED
20 OCT -4 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, 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:

Amber Hill Farm Breeding, L.L.C.

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:

Elizabeth Mandarino

(Name)

8000 NW 121st Ave.

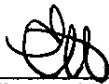
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Ocala

FL 34482

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)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

AMBER HILL FARM BREEDING, LLC

0600379644

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on October 28, 2011.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*I. Blakely Johnstone, Iii, Esq.
C/O Johnstone, Skok, Loughlin &
324 East Broad Street, P.O. Box 490
Westfield, NJ 07091*



Certification# 126186275

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
3rd day of October, 2012*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp



STATE OF NEW JERSEY
ONLINE CERTIFICATE PROCESSING

Certificate Validation

The certificate number you entered is valid. A Certificate of Short Form Standing for AMBER HILL FARM BREEDING, LLC was issued on 10/03/2012 under certificate number 126186275.

You may validate any Standing or Formation certificate that contains a validation number under the printed seal of the State of New Jersey. This application is not available for any certificate printed on blue border paper or which contains a gold embossed seal.

- Enter the Certificate Number shown on the bottom left of the Certificate you are seeking to validate.

Validate

Exit

Order a Short or Long Form Standing Certificate

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