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#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: LITTLE HORSE, 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:
ROBIN THAXTON
Name of Person
LITTLE HORSE, LLC
Firm/Company
1551 E. DEERSKIN ST
Address
PAHRUMP, NV 89048
City/State and Zip Code
ROBINTHAXTON@COX.NET
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
ROBIN THAXTON at ( 702 ) 832-6209
Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS: STREET ADDRESS:
Division of Corporations  Registration Section  Division of Corporations  Registration Section
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\sum \text{S130.00 Filing Fee & S155.00 Filing Fee & S160.00 Filing Fee, Certificate}\$  Certificate of Status Certified Copy



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SECRETARY OF STATE FALLAHASSEE, FLORIDA

October 9, 2013

ROBIN THAXTON LITTLE HORSE, LLC 1551 E DEERSKIN ST PAHRUMP, NV 89048

SUBJECT: LITTLE HORSE FLORIDA, LLC

Ref. Number: W13000056002

We have received your document for LITTLE HORSE FLORIDA, 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):

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is: LITTLE HORSE LLC, document number L13000007554

The document is not acceptable for imaging...

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

LITTLE HORSE LLCL13000007554

The document is not acceptable for imaging.,

Please return the corrected original and one copy of 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.

Tammy Hampton
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 413A00023657

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

We, the undersigned, do hereby certify that we are the Managers and/or Managing	
Members of LITTLE HORSE, LLC (Name of Limited Liability Company)	
a limited liability company duly organized and existing under the laws of <b>NEVADA</b> .	
(State or Country of Organization)	
Because the name of this foreign limited liability company does not satisfy the	
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the	
following name to transact business in the state of Florida:  LITTLE HORSE FLORIDA, LLC	
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)  Date: 9/20/2013	
Signature(s) of Manager(s) and/or Managing Member(s):	
Linea Thaxton Sinda Sharton Robin Thaxton Robin Thatter	
SECRETARY O STATION PRI 1: 4 TALLAHASSEE, FLORI	TILED

#### 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 HARILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

UMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
LITTLE HORSE FLORIDA, 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. NEVADA 3. 46-3702615
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
9, 09/13/2013 5, PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
5 UPON ACCEPTANCE
(Date first transacted business in Florida, if prior to registration.) (See sections 608 501 & 608 502 F.S. to determine penalty liability)
7 TOTIN GREEN VALLET PRIVI STE 200
HENDERSON, NV 89074
(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:
ROBIN THAXTON 1551 E. DEERSKIN ST. PAHRUMP, NV 89048
LINDA THAXTON 1551 E. DEERSKIN ST. PAHRUMP, NV 89048
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:
INVESTMENT HOLDINGS
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.)

Typed or printed name of signee

LINDA THAXTON

### 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:	
LITTLE HORSE, LLC	- <u></u> -
If unavailable, the alternate to be used in the state of Florida is:	
LITTLE HORSE FLORIDA, LLC	
2. The name and the Florida street address of the registered agent and office are:	
NV FLORIDA REAL ESTATE MANAGEMENT, LLC (Name)	-
2295 S HIAWASSEE RD STE 201 Florida Street Address (P.O. Box NOT ACCEPTABLE)	-
ORLANDO FL 32835	,
City/State/Zip	-
Having been named as registered agent and to accept service of process for the above s liability company at the place designated in this certificate, I hereby accept the appoint 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 ar obligations of my position as registered agent as provided for in Chapter 608, Florida S	nent as registered all statutes nd accept the

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

(Signature)

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SECRETARY OF STATE



## 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, LITTLE HORSE 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 September 13, 2013, and is in good standing in this state.

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Electronic Certificate
Certificate Number: C20130917-1867
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 17, 2013.

ROSS MILLER Secretary of State

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