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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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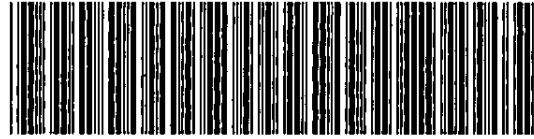
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 AUG 15 AM 11:40
FILING OFFICE
FALLS CHURCH, VIRGINIA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carr & Day & Martin Ltd 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:

Vanessa Talley, CPA

Name of Person

Greene, Dycus & Co., P.A.

Firm/Company

205 N. Elm Avenue

Address

Sanford, Florida 32771

City/State and Zip Code

vt@gdccpa.net

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

For further information concerning this matter, please call:

Vanessa Talley, CPA

Name of Contact Person

at (407)

Area Code

322-0561

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

Greene, Dycus & Co., P.A. Certified Public Accountants

205 North Elm Ave., Sanford, FL 32771

407-322-0561 / Fax: 407-322-0663 / www.greene-dycus.com

Member: American Institute of Certified Public Accountants

Member: Florida Institute of Certified Public Accountants



August 11, 2014

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

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

To Whom It May Concern:

Attached is an Application by Foreign LLC for Authorization to Transact Business in Florida for Carr & Day & Martin Ltd. Carr & Day & Martin Ltd. is a limited liability company organized in England. England does not provide original certificates of existence as required in the instructions for this registration document. However, we have included the Company Record created by Companies House, an Executive Agency of the Department of Business, Innovation and Skills (BIS). According to my phone call with an agent at the Division of Corporations, this document should be sufficient to allow Carr & Day & Martin to register to transact business in Florida.

If you have any questions or concerns, please do not hesitate to contact me at (407) 322-0561.

Sincerely,


Vanessa R. Talley, CPA

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Carr & Day & Martin Ltd 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. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. England 3. 98-1188568
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. "Docklands", Dock Road
Lytham, England FY8 5AQ
(Street Address of Principal Office)

6. "Docklands", Dock Road
Lytham, England FY8 5AQ
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Stuart King, Finance Director
"Docklands", Dock Road
Lytham, England FY8 5AQ

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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 817.15, F.S.)

Stuart King

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Carr & Day & Martin Ltd 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:

Greene, Dycus & Co., P.A.

(Name)

205 N. Elm Avenue

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

Sanford,

FL

32771

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 605, Florida Statutes.

Vanessa R. Talley, CPA
(Signature)

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

14 AUG 15 11:11:40
SARAH J. TAYLOR
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT



Companies House

**The Company Record for:
CARR & DAY & MARTIN LIMITED
02564468**

Created: 08/08/2014 14:09:09

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

14 AUG 15 14:11:40
H.M. TREASURY
COMPANIES HOUSE

Company Register Information

Company Number:	02564468	Date of Incorporation: 03/12/1990
Company Name:	CARR & DAY & MARTIN LIMITED	
Registered Office:	DOCKLANDS DOCK ROAD LYTHAM LANCASHIRE FY8 5AQ	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	10910 - Manufacture of prepared feeds for farm animals 46900 - Non-specialised wholesale trade	
Number of Charges:	6 (2 outstanding / 0 part satisfied / 4 satisfied)	

Previous Names

Date of Change	Previous Name
31/07/2007	QUAY EQUESTRIAN LIMITED
10/01/2001	HORSEMASTER HEALTH CARE LIMITED

Key Filing Dates

Accounting Reference Date:	30/06
Last Accounts Made Up To:	30/06/2013 (SMALL)
Next Accounts Due:	31/03/2015
Last Return Made Up To:	03/12/2013
Next Return Due:	31/12/2014
Last members list:	03/12/2013
Last Bulk Shareholders List:	Not available

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MIDLANDS
100

Current Appointments

Number of current appointments: 3

SECRETARY: HAYTHORNTHWAITE, SHARON
Appointed: 28/09/2006 **Date of Birth:** 08/12/1962
Nationality: BRITISH
No. of Appointments: 29
Address: 11 WEST BEACH
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 5QH
Country/State of Residence: ENGLAND

DIRECTOR: HAYTHORNTHWAITE, DAVID ALAN
MR
Appointed: 28/09/2006 **Date of Birth:** 26/12/1953
Nationality: BRITISH
No. of Appointments: 37
Address: 11 WEST BEACH
LYTHAM
LANCASHIRE
FY8 5QH
Country/State of Residence: UNITED KINGDOM

DIRECTOR: HAYTHORNTHWAITE, SHARON
Appointed: 28/09/2006 **Date of Birth:** 08/12/1962
Nationality: BRITISH
No. of Appointments: 29
Address: 11 WEST BEACH
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 5QH

Country/State of Residence: ENGLAND

This Report excludes resignations

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Recent Filing History

Documents filed since 20/12/2012

DATE	FORM	DESCRIPTION
03/04/2014	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/06/13
20/12/2013	AR01	03/12/13 FULL LIST
20/12/2013	LATEST SOC	20/12/13 STATEMENT OF CAPITAL;GBP 8900
08/04/2013	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/06/12
20/12/2012	AR01	03/12/12 FULL LIST

This Report excludes 88(2) Share Allotment documents

Trade is with 40
20/12/13