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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

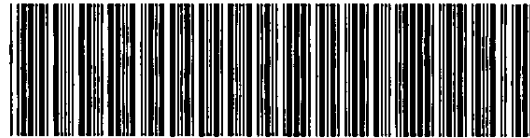
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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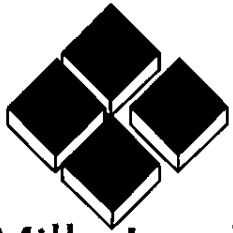
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 13, 2014

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

RE: Regal Oaks Dressage, LLC

To Whom It May Concern:

Enclosed herein please find a completed application to register a foreign limited liability company to do business in Florida for Regal Oaks Dressage, LLC along with a copy of a Certificate of Good Standing from the Secretary of State of Minnesota. This is not a photocopy, it is printed from the e-mail confirmation of the certificate sent to me by the Minnesota Secretary of State, which is how they deliver the documents. If needed I can e-mail you a link to the certificate. My e-mail is connie.vanderpoel@millerlegal.com

If you should need any further documentation please contact our office directly at 507-247-4700.

Thank you.

Sincerely,

Miller Legal Strategic Planning Centers, P.A.

Connie VanderPoel
Strategic Analyst

Enc.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Regal Oaks Dressage, 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:

Connie L. VanderPoel
Name of Person

Miller Legal Strategic Planning Centers P.A.
Firm/Company

100 County Road 8, PO Box 738
Address

Tyler, MN 56178
City/State and Zip Code

connie.vanderpoel@millerlegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connie VanderPoel at (507) 247-4700
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

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

**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. **Regal Oaks Dressage, 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. **Minnesota**

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

3. **766436100020**

(FEI number, if applicable)

4. **June 19, 2014**

(Date of Organization)

5. **Perpetual**

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

6. **Sept 1 2014**
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. **1218 Co Hwy 7**

Tyler, MN 56178

(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:

Scott P. Miller, Treasurer, 1218 Co Hwy 7, Tyler, MN 56178

James Kirby, Chief Manager, 12385 NW Hwy 225A, Reddick, FL 32686

Lisa M. Miller, Secretary, 12255 NW Hwy 225A, Reddick, FL 32686

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 dressage**



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.)

Lisa M. Miller

Typed or printed name of signee

**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:

Regal Oaks Dressage, 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:

Lisa M. Miller

(Name)

12255 NW Hwy 225A

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

Reddick

FL

32686

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)

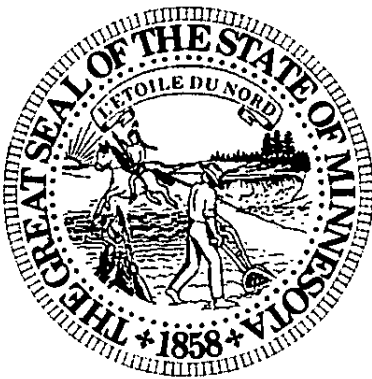
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14 OCT 20 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Regal Oaks Dressage, LLC
Date Filed: 06/19/2014
File Number: 766436100020
Minnesota Statutes, Chapter: 322B
Home Jurisdiction: Minnesota

This certificate has been issued on: 10/13/2014



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

FILED
14 OCT 20 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA