# M150000008661

| (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:  ALAGA  BAVE |  |  |  |  |
| PIRRECT LIFE IN ET                                   |  |  |  |  |
| DATE 4/14/15   |  |  |  |  |

Office Use Only



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#### **COVER LETTER**

TO:

| TO:                | Registration: Section Division of Corporations  |
|--------------------|---|
| SUBJE              | Name of Limited Liability Company   |
| The end<br>Existen | closed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of ce, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida. |
| Please 1           | return all correspondence concerning this matter to the following:  |
|                    | LINDA TUMOLO Name of Person   |
|                    | 2112 RICHFIED COVE DRIVE  |
|                    | Firm/Company  |
|                    | Address   |
|                    | OCOEE, FL 34761   |
|                    | OCOEE, FL 34761  City/State and Zip Code  tedfarhsworth a hotmail. com  |
| For furt           | E-mail address: (to be used for future annual report notification)  ther information concerning this matter, please call:   |
|                    | LINDA TUMOLO at 954 242-3733  Name of Contact Person Area Code Daytime Telephone Number   |
|                    |   |
|                    | MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations  |
|                    | Registration Section Registration Section   |
|                    | P.O. Box 6327 Clifton Building  |
|                    | Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301  |
| Enclos             | sed/is a check for the following amount:  |
|                    | \$125.00 Filing Fee \$\Bigcup \\$130.00 Filing Fee & \$\Bigcup \\$155.00 Filing Fee & \$\Bigcup \\$160.00 Filing Fee, Certificate Copy of Status & Certified Copy   |

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

| IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:   |
|---|
| 1. HIGHLANDER STABLES, 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. DELAWALE (Jurisdiction under the law of which foreign limited liability company is organized)  3. 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. 801 BRICKELL AVENUE STE 900  MIAMI, FL 33131  (Street Address of Principal Office)  1741 F. GULLER CON O. P. A. G.T. F. 371  |
| 6. 1746 E. SILVER STAR RD STE 356  OCOEE, FL 34761  (Mailing Address)   |
| 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  THEODORE FARNSWORTH - MAR.  |
| 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. 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.)  THEODORE FARMS WORTH  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:  HIGHLANDER STABLES, 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:   |   |
| Name)  301 YAMATO RD STE 1240  Florida Street Address (P.O. Box NOT ACCEPTABLE)  | 15 HAR 19 SECRE ANASSI                          |
| BOCA RATON FL 33431 City/State/Zip   | MAR 19 AM 10: 36 MENANCOF STATE ANASSEE FLORIDA |
| Having been named as registered agent and to accept service of process for the above st liability company at the place designated in this certificate. I hereby accept the appointment | ated limited                                    |

Herey Klein

Statutes.

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

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

\$ 5.00 Certificate of Status (optional)

## Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HIGHLANDER STABLES, 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 ELEVENTH DAY OF MARCH, A.D. 2015.

5704328 8300

150340995

AUTHENTYCATION: 2188473

DATE: 03-11-15

You may verify this certificate online at corp. delaware.gov/authver.shtml



The Secretary of State of Delaware issued a certificate for HIGHLANDER STABLES, LLC whose file number is 5704328 on 03/11/2015 under request number 150340995 for authentication number 2188473.



#### Department of State: Division of Corporations

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**Entity Details** 

THIS IS NOT A STATEMENT OF GOOD STANDING

Incorporation Date / 03/04/2015 5704328

(mm/dd/yyyy)

Formation Date:

Entity Name: HIGHLANDER STABLES, LLC

LIMITED

LIABILITY COMPANY

Entity Type:

**GENERAL** 

(LLC)

Residency:

Entity Kind:

File Number.

**DOMESTIC** 

State: DE

REGISTERED AGENT INFORMATION

Name:

SPIEGEL & UTRERA, P.A.

Address:

9 EAST LOOCKERMAN ST STE 3A

City:

DOVER

County: KENT

State:

DE

Postal Code: 19901

Phone:

(302)744-9800

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filling history and more for a fee of \$20.00.

Would you like O Status O Status, Tax & History Information Submit

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State of Delaware Secretary of State Division of Corporations Delivered 04:20 PM 03/04/2011 FILED 04:20 PM 03/04/2015 SRV 150314650 - 5704320 FILE

#### CERTIFICATE OF FORMATION

**OF** 

### HIGHLANDER STABLES, LLC

#### ARTICLE 1 - NAME.

The name of the limited liability company is HIGHLANDER STABLES, LLC

#### **ARTICLE 2 - REGISTERED OFFICE AND REGISTERED AGENT.**

The registered office in the State of Delaware is to be located at 9 East Loockerman Street, Suite 3A in the City of Dover, County of Kent, Zip Code 19901. The registered agent in charge thereof is Spiegel & Utrera, P.A.

In Witness Whereof, the undersigned have executed this Certificate of Formation this 4 March 2015.

Elsie Sanchez,

, Authors

Representative of the Members

#### MINUTES OF ORGANIZATION MEETING

**OF** 

#### **MEMBERS**

**OF** 

#### HIGHLANDER STABLES, LLC

The members held the organization meeting of HIGHLANDER STABLES, LLC at 801 Brickell Avenue, Suite 900, Fort Lauderdale, Florida 33301 on 9 March 2015, at 2:00 o'clock pm.

The meeting was called to order by Theodore Farnsworth, a member of HIGHLANDER STABLES, LLC

A motion was made, seconded and carried electing Theodore Farnsworth as temporary chairman and temporary secretary of the meeting. Said positions were accepted by said member who proceeded to carry out said duties.

The temporary secretary then called the names of the members. All of the members were found to be present.

The temporary secretary announced that all of the members were present. The temporary chairman then declared that the meeting was in compliance with applicable Delaware Law. Waivers of notice(s) of the time and place of the present organization meeting for each of the members of HIGHLANDER STABLES, LLC were then presented and read by the secretary. Said documents were directed to be filed and spread at length upon these minutes.

A copy of the Certificate of Formation of HIGHLANDER STABLES, LLC were then read by the temporary secretary who indicated that on the date stamped thereon, the original thereof together with the required filing fees and taxes were filed with the Department of State of Delaware, receipt thereof evidenced by a letter received from the Department of State. On motion duly made and carried, it was

RESOLVED AND ORDERED that the temporary secretary's report be accepted and that a copy of the certificate and letter be spread at length upon the minutes.

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the HIGHLANDER STABLES, LLC to serve for one year and until their successors are elected and qualified:

Operating Manager: Theodore Farnsworth

Secretary: Theodore Farnsworth

The Operating Manager and secretary thereupon assumed their respective offices in place and stead of the temporary chairman and the temporary secretary.

The Operating Manager then reported that a set of proposed regulations had been prepared by counsel for HIGHLANDER STABLES, LLC pursuant to the instructions of the members. Each section of said regulations were then read and considered by the members.

A discussion was held by the members that the regulations shall be in full force and effect until such time when the Company adopts a written Operating Agreement in accordance with the Delaware Limited Liability Company Act, Chapter 18, Sections 18-101 et seq. The members acknowledge that the regulations shall serve as an initial governing document for the Company and shall be in full force and effect until such time when the Company executes a written Operating Agreement.

On motion duly made and carried, it was

RESOLVED that said proposed regulations be adopted and the secretary be directed to attach said regulations in HIGHLANDER STABLES, LLC's minute book.

The secretary then submitted a proposed form of HIGHLANDER STABLES, LLC's seal and upon motion, duly made, seconded and carried, the following form was selected as the seal for HIGHLANDER STABLES, LLC:

The following resolution was then duly made and carried:

RESOLVED, that the members have agreed to open an account and deposit the funds of HIGHLANDER STABLES, LLC with the bank agreed on by the members. All drafts, checks and notes of HIGHLANDER STABLES, LLC, payable on said account shall be made in the name of HIGHLANDER STABLES, LLC, signed by such person(s) as are agreed on by the members. Furthermore, it is

RESOLVED that any and all resolutions required by the bank to effect the foregoing arrangement are hereby authorized and agreed to and adopted as the actions of the members of HIGHLANDER STABLES, LLC

The following resolution was then duly made and carried:

RESOLVED, that the Operating Manager is hereby directed to open an account and deposit the funds of HIGHLANDER STABLES, LLC with the bank agreed on by the members. All drafts, checks and notes made in the name of HIGHLANDER STABLES, LLC, signed by such person(s) as are agreed on by the members. Furthermore, it is

RESOLVED that any and all resolutions required by the bank to effect the foregoing arrangement are hereby authorized and agreed to and adopted as the actions of the members of HIGHLANDER STABLES, LLC

There being no further business requiring member action or consideration;

On motion duly made, seconded and carried, the meeting was adjourned.

Theodore Farnsworth, Operating Manager

Theodore Farnsworth, Secretary

Date: 9 March 2015

#### CERTIFICATE REGISTER AND MEMBERSHIP LIST

#### **OF**

#### HIGHLANDER STABLES, LLC

The following is a list of all members and capital contributions listed in alphabetical order:

#### NAME & ADDRESS & CAPITAL CONTRIBUTIONS

Theodore Farnsworth 801 Brickell Avenue, Suite 900 Fort Lauderdale, Florida 33301

\$100.00

Date of this notice: 03-09-2015

Employer Identification Number:

47-3342602

Form: SS-4

Number of this notice: CP 575 G

HIGHLANDER STABLES LL C THEODORE FARNSWORTH SOLE MBR 801 BRICKELL AVE STE 900 FT LAUDERDALE, FL 33301

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

#### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 47-3342602. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

#### IMPORTANT REMINDERS:

- \* Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- \* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- \* Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.

Your name control associated with this EIN is HIGH. You will need to provide this information, along with your EIN, if you file your returns electronically.

Thank you for your cooperation.

(IRS USE ONLY) 575G 03-09-2015 HIGH O 999999999 SS-4

Keep this part for your records. 

CP 575 G (Rev. 7-2007)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 G

999999999

Your Telephone Number Best Time to Call DATE OF THIS NOTICE: 03-09-2015 )

EMPLOYER IDENTIFICATION NUMBER: 47-3342602

FORM: SS-4

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INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023 ીતાનો તેને તેને તેનો તેનો તેનો તાની તાના તેનો તેનો તો HIGHLANDER STABLES LL C THEODORE FARNSWORTH SOLE MBR 801 BRICKELL AVE STE 900 FT LAUDERDALE, FL 33301