

M15000008789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

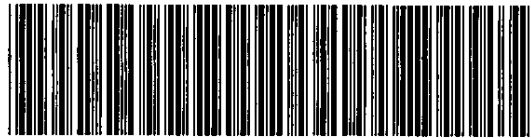
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Correct Suffix W15-69612

Office Use Only



100277583161

10/19/15--01043--026 **130.00

FILED
2015 OCT 28 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
NOV - 3 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2015

ANIMAL HEALTH INTERNATIONAL, INC.
DOROTHY OLSON
760 WHALERS WAY, STE. B-101
FORT COLLINS, CO 80525

SUBJECT: ASPEN VETERINARY RESOURCES, LTD.
Ref. Number: W15000069612

COPY

RECEIVED

15 OCT 28 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ASPEN VETERINARY RESOURCES, LTD. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Karen A Saly
Regulatory Specialist II

Letter Number: 615A00022201

Animal Health
INTERNATIONAL



Legal Department
Dorothy Olson, Paralegal
970-348-0452

dorothy.olson@animalhealthinternational.com

VIA UPS 2-DAY AIR

October 26, 2015

Florida Dept. of State
Division of Corporations
2661 Executive Center Circle
Tallahassee FL 32301-5020
Attn: Karen A Saly, Regulatory Specialist II

Re: Aspen Veterinary Resources, Ltd. LLC
Your Ref. No. W15000069612

Dear Ms. Saly:

On behalf of Aspen Veterinary Resources, Ltd. ("**Aspen**"), a Colorado limited liability company, and with respect to your deficiency letter dated October 20, 2015 (**copy** enclosed), please find:

1. Resubmission of Aspen's Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, revised per our telephone call of this date; and
2. Certificate of Fact of Good Standing dated this date, issued by the Secretary of State of the State of Colorado.

As your letter noted, the filing fees required in connection with this filing have previously been submitted and are being held by your office.

If you should have additional concerns or questions with respect to this filing, please do not hesitate to contact me via phone or email.

Sincerely,

Dorothy Olson

Encs

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ASPEN VETERINARY RESOURCES, LTD.

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:

DOROTHY OLSON

Name of Person

ANIMAL HEALTH INTERNATIONAL, INC.

Firm/Company

760 WHALERS WAY, SUITE B-101

Address

FORT COLLINS, CO 80525

City/State and Zip Code

DOROTHY.OLSON@ANIMALHEALTHINTERNATIONAL.COM

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

For further information concerning this matter, please call:

DOROTHY OLSON

970

348-0452

at ()

Name of Contact 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 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. ASPEN VETERINARY RESOURCES, 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. COLORADO 3. 84-1267414
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)

4. 04/22/2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 822 7TH STREET, SUITE 740
GREELEY, CO 80631
(Street Address of Principal Office)

6. P.O. BOX 1240
GREELEY, CO 80632
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NATIONAL REGISTERED AGENTS, INC.

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.

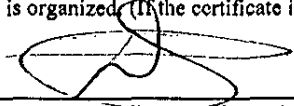

(Registered agent's signature)

Max Bode
Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

ANIMAL HEALTH INTERNATIONAL, INC. MANAGER

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

David R. Wagley
Typed or printed name of signer

FILED
2015 OCT 28 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

ASPEN VETERINARY RESOURCES, LTD.

is a

Limited Liability Company

formed or registered on 03/24/1994 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19941035188 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/23/2015 that have been posted, and by documents delivered to this office electronically through 10/26/2015 @ 13:58:44 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 10/26/2015 @ 13:58:44 in accordance with applicable law. This certificate is assigned Confirmation Number 9347515 .



Wayne W. Williams

Secretary of State of the State of Colorado

FILED
2015 OCT 28 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."