

MI7000005203

(Requestor's Name)

(Address)

(Address)

W17-46740

(City/State/Zip/Phone #)

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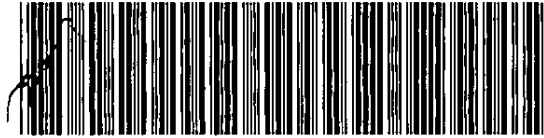
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
2017 JUN 19 AM 10:13

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Light Speed Equestrian, 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:

Chris Veranth

Name of Person

The Attilio Group, LLC

Firm/Company

440 Main Street, Suite 300

Address

Racine, WI 53405

City/State and Zip Code

chris@simplyfaster.com

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

For further information concerning this matter, please call:

Chris Veranth

Name of Contact Person

at (262)

Area Code

456-0218

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2017

CHRIS VERANTH
THE ATTILIO GROUP, LLC
440 MAIN STREET, SUITE 300
RACINE, WI 53505

SUBJECT: LIGHT SPEED EQUESTRIAN, LLC
Ref. Number: W17000046740

We have received your document for LIGHT SPEED EQUESTRIAN, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 017A00011118

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. Light Speed Equestrian, 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. State of Wisconsin

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

3. 47-5438868

(FEI number, if applicable)

4. 5/1/2017

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

5. 8505 Hollander Drive

(Street Address of Principal Office)

Franksville, WI 53126

6. 440 Main Street

(Mailing Address)

Suite 300

Racine, WI 53405

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

Name:

Chris Veranth

Office Address: 9637 NW Highway 225A

Ocala

(City)

, Florida 34482

(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.

Chris Veranth

(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Account Rep

Chris Veranth

The Attilio Group, LLC
440 Main St, Ste 300, Racine, WI 53403

Re:
dis
in
id:

CFO

Bill Landis

The Attilio Group, LLC
440 Main St, Ste 300, Racine, WI 53403

(Use attachments if necessary)

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)

Chris Veranth

(Signature of an authorized person)

10. 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.

Chris Veranth

(Typed or printed name of signer)

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DIVISION OF CORPORATIONS
2017 JUN 19 AM 10:13

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

LIGHT SPEED EQUESTRIAN, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is October 27, 2015.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JUN 19 AM 10:13

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 23, 2017.

MARY ANN MCCOSHEN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions



DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 200731-B837B701