

m2200001/031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

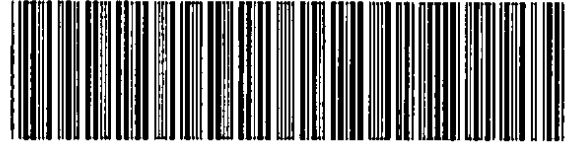
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200390034032

SECURITY
FALL ANNUAL MEETING
FLORIDA

2022 JUN 23 PM 1:42

111111

05/28/22--01023--005 **150.00

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: North American Reining Stakes, 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:

Angela M. Covington

Name of Person

Carey, O'Malley, Whitaker, Mueller, Roberts & Smith, P.A.

Firm/Company

712 South Oregon Ave.

Address

Tampa, FL 33606

City/State and Zip Code

acovington@careyomalley.com

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

For further information concerning this matter, please call:

Jay M. Wilkerson

919

789-9242

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. North American Reining Stakes, 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. North Carolina 85-3147359
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Not applicable - LLC has not started transacting business in Florida
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 975 Pinebrook Knolls Dr. 975 Pinebrook Knolls Dr.
(Street Address of Principal Office) (Mailing Address)
Winston Salem Winston Salem
North Carolina, 27105 North Carolina, 27105

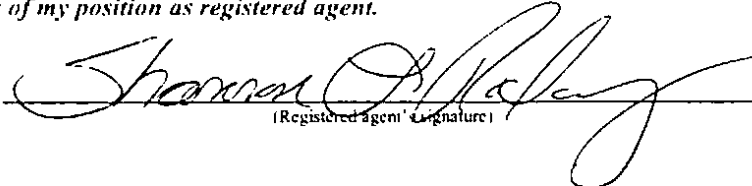
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Shannon Rafacz
Office Address: 2330 NW 140TH ST
Citra, Florida 32113
(City) (Zip code)

FILED
2022 JUN 28 PM 1:42
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Shannon Rafacz

☒ Member Address: 2330 NW 140TH ST

☐ Authorized Citra, FL 32113

Person

☐ Other ☐ Other

☒ Manager Name: David McGee

☒ Member Address: 1510 Robertson Ridge Rd.

☐ Authorized King, NC 27021-8089

Person

☐ Other ☐ Other

☐ Manager Name: Vincienzo Santos

☒ Member Address: 1370 Preston Rd.

☐ Authorized Smithfield, NC 27577-7747

Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Christopher Wiley

☒ Member Address: 4491 Sadler Rd.

☐ Authorized Glen Allen, VA 23060

Person

☐ Other ☐ Other

☐ Manager Name: Travis Pufpaff

☒ Member Address: 6385 Genesee Rd.

☐ Authorized Springville, NY 14141-9781

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

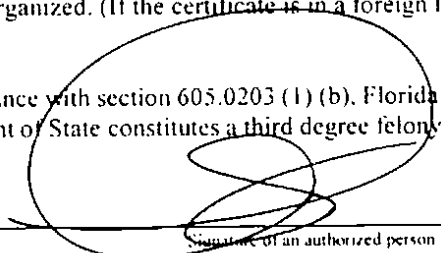
Person

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

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.



Signature of an authorized person

David McGee

Typed or printed name of signer



NORTH CAROLINA

Department of the Secretary of State

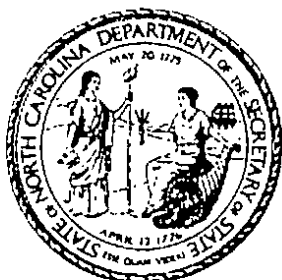
CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

NORTH AMERICAN REINING STAKES, LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 23rd day of September, 2020

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of June, 2022.

Elaine F. Marshall

Secretary of State