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### CRAIG T. GALLE Attorney-At-Law

11199 Polo Club Road Wellington, Florida 33414 Tel: (561) 798-7033 Fax: (561) 798-7330

June 18, 2003

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

PBEC Realty, LLC

effective date

Palm Beach Equine Clinic, LLC

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SEURE JARY OF JORING

Dear Sir/Madam:

Re:

Enclosed please find the original and one (1) copy of the Articles of Organization for Palm Beach Equine Clinic, LLC and PBEC Realty, LLC, along with the Registered Agent Forms incorporated therein. Kindly file the original with the Division of Corporations. A check in the amount of \$250.00 representing the filing fees for both entities is enclosed. Thank you for your attention to this matter.

Sincerely,

Craig T. Galle



#### ARTICLE I - NAME

The name of the Limited Liability Company, formed pursuant to the provisions of Chapter 608 of the Florida Statutes, is: PBEC Realty, LLC.

#### ARTICLE II - ADDRESS

EFFECTIVE DATE

The initial mailing address and street address of the principle office of the Limited Liability Company is 13125 Southfields Road, Wellington, Florida 33414.

#### ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

The name and the Florida street address of the registered agent for the Limited Liability Company are: Scott J. Swerdlin, DVM, 13125 Southfields Road, Wellington, Florida 33414.

#### ARTICLE IV - MANAGEMENT

The Limited Liability Company is a member-managed company. The members for the Limited Liability Company shall have all such powers as provided in Chapter 608 and section 608.422 of the Florida Statutes.

#### ARTICLE V – EFFECTIVE DATE

The effective date of the Limited Liability Company is June **20**, 2003.

#### ARTICLE VI - PURPOSE

The purpose of the Limited Liability Company is to engage in any activity or business permitted under the laws of the United States, Florida and any other jurisdictions where the Limited Liability Company is authorized to conduct business.

#### ARTICLE VII – AFFIRMATION

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signature of a member or an authorized representative of a member

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT S UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Statutes, the following is submitted:

PBEC Realty, LLC, a Florida Limited Liability Company, desiring organize under the laws of the State of Florida, with its principle place of business as indicated in the foregoing Articles of Organization, State of Florida, has named Scott J. Swerdlin, DVM, 13125 Southfields Road, Wellington, Florida 33414, as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

#### ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: June 15, 2003.

Scott J. Swerdlin, DVM Registered Agent