

LO1000006637

CRAIG T. GALLE
Attorney-At-Law

11199 Polo Club Road
Wellington, Florida 33414

Tel: (561) 798-7033
Fax: (561) 798-7330

April 23, 2001

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

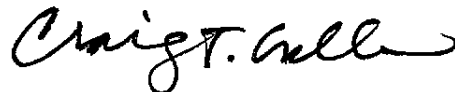
600004063776--5
-04/24/01--01058--004
****125.00 ****125.00

Re: Castilla Equestrian Properties, LLC

Dear Sir/Madam:

Enclosed please find the original Articles of Organization for Castilla Equestrian Properties, LLC, with the Registered Agent Form incorporated therein. Kindly file the original with the Division of Corporations. A check in the amount of \$125.00 representing the filing fee is enclosed. Thank you for your attention to this matter.

Sincerely,



Craig T. Galle

FILED
01 APR 24 PM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
4/30

ARTICLES OF ORGANIZATION
FOR LIMITED LIABILITY COMPANY

ARTICLE I – NAME

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

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 15780 Cedar Grove, 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: Vicente Fraile, 15780 Cedar Grove, Wellington, Florida 33414.

ARTICLE IV – MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a member – managed company. Vicente Fraile is designated and appointed as the president for the Limited Liability Company and shall have all such powers as provided in Chapter 608 of the Florida Statutes.

ARTICLE V – EFFECTIVE DATE

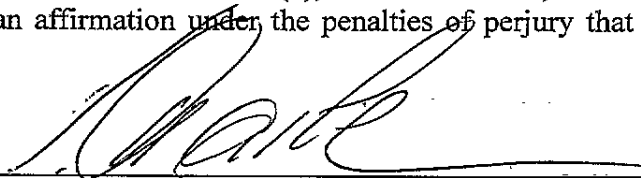
The effective date of the Limited Liability Company is April 23, 2001.

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 and Florida.

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
Vicente Fraile, Member

FILED
01 APR 24 PM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Castilla Equestrian Properties, LLC, a Florida Limited Liability Company, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Organization, State of Florida, has named Vicente Fraile located at 15780 Cedar Grove, 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: April 23, 2001.



Vicente Fraile, Registered Agent

FILED
APR 24 PM 10:33
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA