

Division of Corporations

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Florida Department of State
Division of Corporations
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L01-21988

2826

LIMITED LIABILITY AMENDMENT

ELYSIAN EQUESTRIAN CENTER, LLC

Certificate of Status	0
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04 MAY 13 11:33



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2004

ELYSIAN EQUESTRIAN CENTER, LLC
211 48TH STREET COURT NORTHEAST
BRADENTON, FL 34208

SUBJECT: ELYSIAN EQUESTRIAN CENTER, LLC
REF: L01000021988

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on May 12, 2004. Please amend your document accordingly.

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) 245-6890.

Jason Merrick
Document Specialist

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**ARTICLES OF AMENDMENT
OF
ELYSIAN EQUESTRIAN CENTER, LLC**

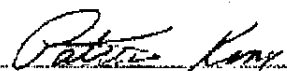
1. The Articles of Organization of ELYSIAN EQUESTRIAN CENTER, LLC, were filed on December 18, 2001.

2. Pursuant to Florida Statutes Section 608.411, Article I of the Articles of Organization of the above-referenced company is amended to change the name of this company to KINGSFIELD FARM EQUESTRIAN CENTER, LLC, and the old Company name shall be replaced with the new name throughout the Articles of Organization of this Company.

3. The foregoing amendment was adopted as of May 12, 2004 by written unanimous consent of all of the members entitled to vote on the amendment, in accordance with Florida Statutes Section 608.4231(8).

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on May 12, 2004.



PATRICIA KING, Sole Member

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