

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LD2000004515

Palm Beach Chubb's
Club, LLC

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****160.00 ****160.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

☒ L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

☒ Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

Walk In

Will Pick Up

DIVISION OF CORPORATION

02 FEB 25 PM 1:34

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 25 PM 3:51

APPROVED
AND
FILED

**ARTICLES OF ORGANIZATION
OF
PALM BEACH CHUKKER'S CLUB, L.L.C.**

The undersigned member hereby forms a limited liability company under the laws of the State of Florida:

ARTICLE I. COMPANY NAME

The name of this Company is: PALM BEACH CHUKKER'S CLUB, L.L.C.

ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

The term of existence of the Company shall be for a period of fifty (50) years from the filing date of these Articles of Organization.

ARTICLE III. MAILING ADDRESS OF COMPANY

The mailing address of this Company is:

Palm Beach Chukker's Club, L.L.C.
c/o Wade R. Byrd, Esquire
Wade R. Byrd, P.A.
350 Royal Palm Way, Suite 409
Palm Beach, Florida 33480

ARTICLE IV. STREET ADDRESS OF COMPANY

The street address of the principal office of the Company is:

350 Royal Palm Way, Suite 409
Palm Beach, Florida 33480

ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Wade R. Byrd, Esquire
Wade R. Byrd, P.A.
350 Royal Palm Way, Suite 409
Palm Beach, Florida 33480

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ARTICLE VI. MEMBERS

The member shall be entitled to admit additional members upon the unanimous consent of all then current members. Any new member shall become a member upon payment of their contribution to the capital of the Company, and upon such member's agreement to comply with Articles of Organization, Regulations and Operating Agreement of the Company then in existence.

ARTICLE VII. DISSOLUTION OF COMPANY

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless all of the remaining members consent to continue the Company.

ARTICLE VIII. MANAGEMENT

The Company shall be managed by a single member. The name and address of the member is set forth below, to wit:

Isla Carroll Farms, L.P.
c/o Wade R. Byrd, Esquire
Wade R. Byrd, P.A.
350 Royal Palm Way, Suite 409
Palm Beach, Florida 33480

ARTICLE IX. RETURN OF CAPITAL

No member shall have the right to demand and return of his or its contribution to capital except as provided in the Company's Regulations and Operating Agreement then in existence.

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IN WITNESS WHEREOF, the undersigned member has executed the foregoing Articles of Organization as of the ____ day of February, 2002.

MEMBER:

ISLA CARROLL FARMS, L.P.


By: Waide Byrd
WAIDE R. BYRD
Authorized Representative

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Statutes:

Having been appointed registered agent of PALM BEACH CHUKKER'S CLUB, L.L.C., in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.



WADE R. BYRD, ESQUIRE
350 Royal Palm Way, Suite 409
Palm Beach, Florida 33480

Dated: February 20, 2002

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SECRETARY OF STATE
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