∃ Attorney at Law

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73 S.W. Flagler Avenue Post Office Box 809 Stuart, Florida 34995 (561) 283-8191 Fax (561) 283-4396

June 17, 2002

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 200005860222-6 -05/19/02-01039-009 ****125.00 ****125.00

Re: GREAT OAK DRESSAGE FARM, L.C.

To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Organization for Florida Limited Liability Company and two (2) Affidavits of Contribution pertaining to GREAT OAK DRESSAGE FARM, L.C., together with our check in the amount of \$125.00. \$100.00 is applicable to the filing fee and \$25.00 to the Designation of Registered Agent. Please return a letter of acknowledgment as soon as possible.

With kindest personal regards.

Sincerely yours,

LARRY M. STEWART

LMS/csy encl RK

O2 JUN 19 M IO: 08
SECRIFIANT UF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILIT

ARTICLE I - NAME

The name of the limited liability company is GREAT OFK DRESSAGE FARM, L.C.

ARTICLE II - ADDRESS

The mailing address of the Company's principal place of business is P.O. Box 1223, Bronx, New York 10472. The street address of the Company's principal place of business is 60 Bedford Center Road, Bedford, New York 10507.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

CARMINE A. VALENTE 1838 SE Westmoreland Blvd. Port St. Lucie, FL 34952

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.B.

Registered Agent's Signature

ARTICLE IV - DURATION

The period of duration for the Company is perpetual.

ARTICLE V - REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent in Florida is CARMINE A. VALENTE. The address of the Company's registered office in Florida is 1838 SE Westmoreland Blvd., Port St. Lucie, FL 34952.

ARTICLE VI - MANAGEMENT

The Company is to be managed by a manager. The initia manager will serve until the first annual meeting of the members The initial manager is the following:

Name:

<u>Address</u>:

CARMINE A. VALENTE

60 Bedford Center Road

Bedford, NY 10507

ARTICLE VII - INITIAL MEMBERS

The following persons are the initial members for the Company:

<u>Name</u>:

<u>Address</u>:

CARMINE A. VALENTE

60 Bedford Center Road

Bedford, NY 10507

LESLIE K. VALANTE

60 Bedford Center Road

Bedford, NY 10507

ARTICLE VIII - ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted by the written consent of existing members holding seventy-five percent (75%) of the stock of the Company, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE IX - CONTINUATION

The remaining members of the Company have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business of the Company may be continued by the written consent of seventy-five percent (75%) of the remaining members.

ARTICLE X - ADDITIONAL PROVISIONS

Except as otherwise provided in these Articles of Incorporation or the Regulations of this Company, the applicable provisions of Florida Statutes Chapter 608 shall apply. In the event there is any conflict between the provisions of Florida Statutes Chapter 608 and the provisions of these Articles and/or Regulations, these Articles or Regulations shall control. In the

event there is any conflict between the provisions conflict between Articles and the Regulations of this Company, the Regulations shall control. IN WITNESS WHEREOF, we have executed Organization on this ______ day of _______ these Putnam Co. 1)4 A. VALENTE STATE OF COUNTY OF SWORN TO AND SUBSCRIBED BEFORE ME, a notary public, this 6th day of JUNE 2002 by CARMINE/A. VALENTE, who produced _ Himself identification purposes and who did not take an oath. LYNN P CARROLL Notary Public, State of New York No. 01CA6036631 Qualified in Putnam County Commission Expires Jan 31, 2066 (Notary Seal) Notary Public My Commission Expires: 2006 STATE OF COUNTY OF SWORN TO AND SUBSCRIBED BEFORE ME, a notary publ day of 2002 by LESLIE K WALENTE, Herrell produced _ purposes and who did not take an oath LYNN P CARROLL Notary Public, State of New York No. 01 CA6036631 Qualified in Putnam County Commission Expires Jan 31, 2006

Notary

′Pu⁄bli⁄e

My Commission Expires: 2006

(Notary Seal)