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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : BAKER & HOSTETLER LLP  
Account Number : I19990000077  
Phone : (407) 649-4043  
Fax Number : (407) 841-0168

**LIMITED LIABILITY COMPANY**

**Great Horse Gifts, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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**Articles of Organization  
of  
GREAT HORSE GIFTS, LLC**

**ARTICLE I**

**Name and Duration**

The name of this Limited Liability Company is GREAT HORSE GIFTS, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

**ARTICLE II**

**Principal Office**

The mailing address and street address of the principal office of the Company is 8815 Conroy Windermere Road, Suite 333, Orlando, Florida 32835-3129, or such other place as the Members of the Company may determine from time to time.

**ARTICLE III**

**Registered Office and Agent**

The address of the registered office of the Company in the State of Florida is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is Wendy Anderson, Esquire.

**ARTICLE IV**

**Management**

The management of the Company shall be reserved to the members. Galen Miller shall serve as the initial member-manager until the first annual meeting of the members. The address of the initial member-manager is 8815 Conroy Windermere Road, Suite 333, Orlando, Florida 32835-3129. The members shall elect, by a majority in interest of the members, additional member-managers of the Company to conduct the business affairs of the Company, all in accordance with the Operating Agreement.

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ARTICLE V

Admission of Additional Members


Additional members may be admitted from time to time only upon the consent of a majority in interest of the members, and the majority in interest of the members shall determine the amount and nature of contributions by additional members at the time the additional members are admitted.

ARTICLE VI

Continuation of Business

The remaining members of the Company shall have the right to continue the business on 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 in accordance with the Operating Agreement.

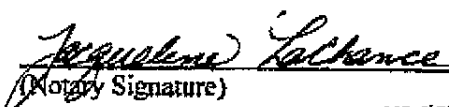
DATED as of the 21<sup>st</sup> day of August, 2002.

  
Wendy Anderson, as Authorized Representative

STATE OF FLORIDA           )  
                                          ) SS.  
COUNTY OF ORANGE       )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of August, 2002, by Wendy Anderson, Esquire, as authorized representative of the Company. She is personally known to me or has produced \_\_\_\_\_ as identification.

(NOTARY SEAL)

  
(Notary Signature)

(Notary Name Printed)  
NOTARY PUBLIC



Jacqueline Lachance  
My Commission DD043710  
Expires September 25, 2005

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute Section 608.415, GREAT HORSE GIFTS, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is GREAT HORSE GIFTS, LLC.
2. The name and address of the registered agent and office is: Wendy Anderson, Esquire, 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: August 21, 2002.

  
WENDY ANDERSON, ESQUIRE

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