

FIN-#38-356352/8
L02000023387

August 13, 2002

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

FILED
02 SEP -9 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re. CRIADERO LA KATRINA, L.L.C. a Florida Corporation

Please register and certify the following Florida Corporation

CRIADERO LA KATRINA, L.L.C.
3015 SW 41ST PLACE
OCALA, FLORIDA 34474

Attached is a check for \$177.50 to cover as follows:

700007608467--5
-09/09/02--01088--006
****177.50 ****177.50

\$100.00 Filing fees
25.00 Designation of Registered Agent
52.50 Certified copy

\$177.50 Total enclosed

Also two copies of the Articles of Organization and Affidavit and two copies of the Designated Registered Agent

Sincerely,


NANCY WINIARSKI
CRIADERO LA KATRINA, LLC.

BK

ARTICLES OF ORGANIZATION

CRIADERO LA KATRINA, L.L.C.

ARTICLE I - NAME

The name of the Limited Liability Company is CRIADERO LA KATRINA, L.L.C.

ARTICLE II- ADDRESS

The mailing address and street of the principal office of the Limited Liability Company is 3015 SW 41ST PLACE, OCALA, FL 34474.

ARTICLE II I- DURATION

The period of duration for the Limited Liability Company shall be having perpetual existence commencing on the date of the filing of the Articles with the Department of State.

ARTICLE IV- REGISTERED OFFICE AND RESIDENT AGENT

The register agent of the company will be Nancy Winiarski with the address of 3015 SW 41ST Place, Ocala, Florida 34474.

ARTICLE V-MANAGEMENT

The Limited Liability Company is to be managed by the members and the manes and addresses of the managing member are;

NANCY WINIARSKI 3015 SW 41ST PLACE, OCALA, FL 34474

ARTICLE VI- ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admission shall be:

All of the other members of the Limited Liability Company other than the member proposing to dispose of the member's interest must approve of the propose transfer or assignment by unanimous written consent in order to become a member. If there is not unanimous consent a transferee will not become a member and will be entitled to receive the share of profits or other compensation by way of income and the return of contributions to which that member otherwise would have been entitled.

ARTICLE VII - MEMBERS RIGHT TO CONTINUE BUSINESS

The remaining members of a Limited Liability Company will have the right to continue the business after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership as long as there is unanimous consent to do so.

ARTICLE VIII - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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TALLAHASSEE, FLORIDA

Nancy Winarski
Member or authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Nancy Winarski
Print name of signee

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.407(2), FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO
DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1 The name of the limited liability company is CRIADERO LA KATRINA, L.L.C.
2. The name and the Florida street address of the registered agent are:

Name: NANCY WINIARSKI

Address: 3015 SW 41ST PLACE, OCALA, FLORIDA 34474

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.


NANCY WINIARSKI

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