

LD 30000017584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

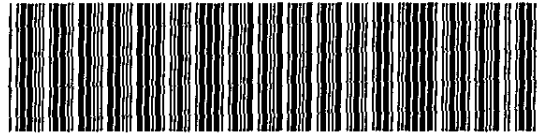
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700017899927

05/06/03--01046--001 **130.00

LL5/15
03 MAY 15 PM 1:04
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

7p

GRUNDER & PETTEWAY, P.A.

Attorneys at Law

Real Estate • Probate • Estate Planning • Corporate/Small Business

1025-5A North Main Street
High Springs, Florida 32643

Telephone (386) 454-1298
Fax (386) 454-7496

Gary D. Grunder

Kyle E. Petteway

May 5, 2003

Secretary of State
Division of Corporations
New Filings Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of Rock Hill Performance Horses, L.L.C.

Dear Corporate Filing Representative:


Enclosed are the following documents relating to the incorporation of Rock Hill Performance Horses, L.L.C.:

- (1) Articles of Organization for Rock Hill Performance Horses, L.L.C., signed by the managing member of the corporation;
- (2) Acceptance of Registered Agent, signed by the registered agent of the corporation; and
- (3) A check in the amount of \$130.00 for filing the Articles of Organization and filing the Acceptance of Resident Agent (\$125.00), and for issuance of a Certificate of Status for the corporation (\$5.00).

Please file the Articles of Organization and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,


Amy L. Kenner, CLA
Certified Legal Assistant to
Gary D. Grunder
6921

W03-13209
FILED
DIVISION OF CORPORATIONS
SECRETARY OF STATE
MAY 15 PM 1:04



MAY 14 2003

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 8, 2003

AMY L. KENNER, CLA
GRUNDER & PETTEWAY, P.A.
1025-5A NORTH MAIN STREET
HIGH SPRINGS, FL 32643

SUBJECT: ROCK HILL PERFORMANCE HORSES, L.L.C.
Ref. Number: W03000013209

We have received your document for ROCK HILL PERFORMANCE HORSES, L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 403A00028596

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 MAY 15 PM 1:04

GRUNDER & PETTEWAY, P.A.

Attorneys at Law

Real Estate • Probate • Estate Planning • Corporate/Small Business

1025-5A North Main Street
High Springs, Florida 32643

Telephone (386) 454-1298
Fax (386) 454-7496

Gary D. Grunder

Kyle E. Petteway

May 14, 2003

Secretary of State
Division of Corporations
New Filings Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of Rock Hill Performance Horses, L.L.C.

Dear Corporate Filing Representative:

Enclosed are the following documents relating to the incorporation of Rock Hill Performance Horses, L.L.C.:

- (1) Letter from Florida Department of State dated May 8, 2003.
- (2) Revised Articles of Organization for Rock Hill Performance Horses, L.L.C., signed by the managing member of the corporation;
- (3) Acceptance of Registered Agent, signed by the registered agent of the corporation; and

Please file the Articles of Organization and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,



Amy L. Kepner, CLA
Certified Legal Assistant to
Gary D. Grunder
6921

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 15 PM 3:04

**ARTICLES OF ORGANIZATION OF
ROCK HILL PERFORMANCE HORSES, L.L.C.
A Florida Limited Liability Company**

The undersigned hereby establishes a limited liability company under the laws of the State of Florida providing for the formation, rights, privileges and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be Rock Hill Performance Horses, L.L.C.

**ARTICLE II
DURATION**

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the member or members.

**ARTICLE III
PRINCIPAL PLACE OF BUSINESS**

The principal office of the limited liability company shall be located at 11904 NW 234th St., Alachua, Florida 32616, and its mailing address shall be P.O. Box 520, Alachua, Florida 32615. The limited liability company shall have the power and authority to establish branch offices at any other place or places as the member or members may designate.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name of the company's initial registered agent is Patricia A. Moser and the initial registered office of the limited liability company is 16407 NW 174th Dr., Alachua, Florida 32616.

**ARTICLE V
PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida statutes.
2. In general, to carry out any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and properties so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity,

FILED OF STATE
SECRETARY OF CORPORATIONS
03 MAY 15 PM 1:04

partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or government authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney in fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes or the attainment of any of the objectives, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental to or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE VI EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of the member or members, and the business and affairs of this limited liability company shall be managed under the direction of the member or members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE VII MANAGEMENT

This limited liability company shall be managed by the member or members in accordance with regulations adopted by the member or members for the management of the business and affairs of the company. These regulations may contain any provision for management of the company not inconsistent with law or these Articles of Organization. The name and address of the original member of the limited liability company is Patricia A. Moser, P.O. Box 520, Alachua, Florida 32616.

ARTICLE VIII MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.


FILED
SECRETARY OF STATE
JAN 15 PM 1:00
STATE OF FLORIDA

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of the member in the limited liability company, the remaining member or members shall have the right to continue the business on unanimous consent of the remaining member or members.

The undersigned, being the original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of Rock Hill Performance Horses, L.L.C.

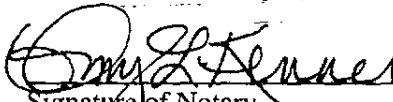
Executed by the undersigned at High Springs, Florida, on ^{April} ~~March~~ 29, 2003.

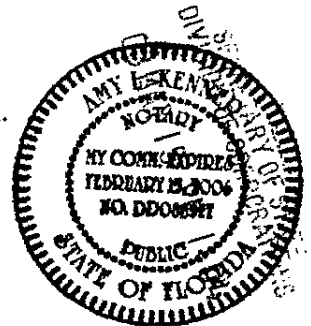

Patricia A. Moser

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 29 day of ^{April} ~~March~~, 2003, by Patricia A. Moser, who


- (☒) is personally known to me.
- () produced a current Florida driver's license as identification.
- () produced _____ identification.


Signature of Notary



**ACCEPTANCE OF REGISTERED AGENT
Rock Hill Performance Horses, L.L.C.**

The undersigned, being the person named in the Articles of Organization of Rock Hill Performance Horses, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, and 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 his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


Patricia A. Moser
Registered Agent