

L04000039843

(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



700036464897

05/20/04--01058--005 **155.00

FILED
04 MAY 20 AM 10:58
TALLAHASSEE, FLORIDA

Barry E. Hughes

TELEPHONE
(386) 788-9667

ATTORNEY-AT-LAW
2001 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FLORIDA 32119

FACSIMILE
(386) 322-2564

E-MAIL ADDRESS: HUGHES72@BELLSOUTH.NET

May 17, 2004

Corporate Records Bureau
Division of Corporation
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Katabree Farms, LLC

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization of Katabree Farms, LLC to be registered as a Florida limited liability company. Please issue the Certificate of a new limited liability company and return the same to my office together with a certified copy of the Articles. I have enclosed a check in the sum of \$155.00 which represents a filing fee of \$100.00, a registered agent fee of \$25.00 and \$30.00 for certification.

I appreciate your cooperation and prompt attention to this matter. Should you have any questions or require further information, please do not hesitate to contact his office.

Very truly yours,


Barry E. Hughes
Attorney at Law

BEH/kb
enclosures

FILED
MAY 20 AM 10:58
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

KATABREE FARMS, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, hereby adopts the following Articles of Organization.

ARTICLE I

The name of this limited liability company is KATABREE FARMS, LLC, with its principal office located at 3834 Pioneer Trail, New Smyrna Beach, Florida 32168-8789.

ARTICLE II

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

ARTICLE III

The general nature of the business to be transacted by this limited liability company is as follows:

(a). To transact any and all lawful business for which companies may be organized under the laws of the State of Florida.

(b). To purchase, acquire, develop, mortgage, rent, lease subdivide, and to otherwise deal in matters involving real and personal property.

(c). To develop and operate a horse farm/trading business and to do all matters normally related to a horse farm business.

(d). To purchase, take, receive, lease, sub-lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with the real and personal property of any interest therein, wherever situated.

(e). To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or part of its property and assets.

(f). To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the limited liability company may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

(g). To lend money for its business purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(h). To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(i). To make distribution for the public welfare or for other charitable, scientific or educational purposes.

(j). To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any and all of its directors and officers.

(k). To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

(l). To have, exercise and enjoy all of the rights and privileges of limited liability companies for profit as conferred by the laws of the State of Florida, it being expressly provided that the enumeration of the specific powers and purposes shall not be held to limit or restrict in any manner the general powers of the company.

ARTICLE IV

The mailing address of the principal office of this company is 3834 Pioneer Trail, New Smyrna Beach, FL 32168 and the name of the registered agent of this of this company is Carol Potter Pavlovsky, 3834 Pioneer Trail, New Smyrna Beach, FL 32168.

ARTICLE V

This limited liability company shall be managed by two (2) managers. The names and addresses of the managers who shall serve until the first annual meeting of the members or until their successors are appointed and qualified are:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------------|--|
| Carol Potter Pavlovsky | 3834 Pioneer Trail New Smyrna Beach, FL 32168 |
| Susan Roeser | 117 Sound Road Wading River, NY 11792 |

ARTICLE VI

The name and address of the members executing these Articles of Organization are:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------------|--|
| Carol Potter Pavlovsky | 3834 Pioneer Trail New Smyrna Beach, FL 32168 |

ARTICLE VII

Members of the company may participate in regular and special meetings of the Board of Members by means of conference telephone as provided by law.

ARTICLE VIII

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment hereto in the manner provided by law and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the holder or holders of a majority of the members entitled to vote thereon.

FILED
04 MAY 20 AM 10:58
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

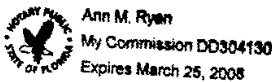
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Organization this 17 day of May, 2004.

Carol Potter Pavlovsky
CAROL POTTER PAVLOVSKY

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared CAROL POTTER PAVLOVSKY known to me to be the person who executed the foregoing Articles of Organization, and who acknowledged before me that she executed those Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county last aforesaid this 17 day of May, 2004.



Ann M. Ryan
Notary Public,
My Commission Expires:

Pursuant to Chapter 608.415 as amended, of the Florida Statutes, the undersigned individual designated as Registered Agent in the Articles of Organization for KATABREE FARMS, LLC, with an office 3834 Pioneer Trail, New Smyrna Beach, FL 32168-8789 therefore to act as Registered Agent and is familiar with and accepts the obligations imposed pursuant to the provisions of said Statute.

Carol Potter Pavlovsky
CAROL POTTER PAVLOVSKY

FILED
04 MAY 2004 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA