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DITYLON OF CORPORATIONS

DITYLON OF CORPORATIONS

Frank C. Amatea

LAWYER

(352) 732-4740 FAX (352) 867-5111 OCALA, FLORIDA 34470

June 25, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Euro Star Florida Thoroughbreds, L.L.C.

Gentlemen:

Enclosed for filing are Articles of Organization for Florida Limited Liability Company, in duplicate, for the subject company together with my trust account check for the \$125.00 filing fee and __ registered agent fee.

We do not need a certified copy.

Very truly yours

Frank C. Amatea

FCA:ejm Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

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The name of the Limited Liability Company is:

EURO STAR FLORIDA THOROUGHBREDS, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

500 N. E. 8th Avenue Ocala, FL 34470-5345

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

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

Name:

Frank C. Amatea

Street Address:

500 N. E. 8th Avenue

Ocala, FL 34470-5345

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.S.

Frank C. Amatea, Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

Allan Smith, Member

(Signature of a member or authorized representative of a member)

Filing fee \$100.00 Reg. Agt. 25.00