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LAW OFFICES

#### HEWITT & SMILEY

CLOCKTOWER PROFESSIONAL BUILDING . SUITE 208

10625 NORTH MILITARY TRAIL

PALM BEACH GARDENS, FLORIDA 33410-6552

JOHN W. HEWITT RUSSELL M. SMILEY

TELEPHONE (561) 622 - 4118 FACSIMILE (561) 624 - 5469

May 23, 2005

Florida Department of State **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

Re:

Pine Vue Stables, LLC

Gentlemen:

I have enclosed our check payable to the Florida Department of State in the amount of \$155.00 and the Articles of Organization of Pine Vue Stables, LLC and the Certificate of Designation of Registered Agent/Registered Office.

This check pays for the following:

Filing Fee

\$125.00

Certified Copy

30.00

Please send me a certified copy of the Articles of Organization. Thank you.

Sincerely,

Juny Hun

John W. Hewitt

**Enclosures** 

## ARTICLES OF ORGANIZATION OF Pine Vue Stables, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

#### ARTICLE I - NAME

The name of the limited liability company is Pine Vue Stables, LLC.

#### **ARTICLE II - ADDRESS**

The mailing address of the Company is 33 Glencairn Road, Palm Beach Gardens, Florida 33418.

The street address of the principal office of the Company is 33 Glencairn Road, Palm Beach Gardens. Florida 33418.

#### **ARTICLE III - DURATION**

The duration of the Company shall be perpetual, or until it is dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Company is 3170 N. Federal Highway, Suite 100, Pompano Beach, Florida 33064. The name of the initial registered agent of the Company at that address is: J. K. Long.

#### **ARTICLE V - INITIAL MEMBERS**

The initial member of the Company is: Elizabeth M. Kunkel.

#### **ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

The members shall have the right to admit new members by unanimous consent of the members. Contributions required of new members shall be determined as of the time of admission to the Company.

#### **ARTICLE VII - MEMBERSHIP RESTRICTIONS**

A member's interest in the Company may not be transferred without the unanimous written consent of the members, unless otherwise authorized in the

Operating Agreement adopted by the members.

#### ARTICLE VII - MEMBERS' RIGHT TO CONTINUE 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 remaining members shall have the right to continue the business by unanimous consent of the remaining members.

#### **ARTICLE IX - OPERATING AGREEMENT**

Any Operating Agreement, as defined in Section 608.402(24) of the Florida Limited Liability Company Act, relating to the Company must be in writing and signed by all of the members.

#### **ARTICLE X - MANAGEMENT**

The Company is to be managed by the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be my act this 23<sup>rd</sup> day of May, 2005.

Elizabeth M. Kunkel

(In accordance with Section 608.408(3) of the Florida Limited Liability Company Act, the execution of this statement constitutes an affirmation under penalties of perjury that the facts stated herein are true)

### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for Pine Vue Stables, LLC at 3170 N. Federal Highway, Suite 100, Pompano Beach, Florida 33064. 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 under Chapter 608, Florida Statutes.

(In accordance with Section 608.408(3)of the Florida Limited Liability Company Act, the execution of this statement constitutes an affirmation under penalties of perjury that the facts stated herein are true)

Signed on May 23, 2005.

K. Long

