

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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Sec. Of State
jsadler

Article I

The name of the Limited Liability Company is:
MORNINGSTAR PERFORMANCE HORSES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
P.O. BOX 31962
PALM BEACH GARDENS, FL. US 33420

The mailing address of the Limited Liability Company is:
P.O. BOX 31962
PALM BEACH GARDENS, FL. US 33420

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ROGER C HURD
8295 NO. MILITARY TRAIL
SUITE A
PALM BEACH GARDENS, FL. 33410

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.

Registered Agent Signature: ROGER C HURD

Article V

The effective date for this Limited Liability Company shall be:
07/13/2005

Signature of member or an authorized representative of a member
Signature: SHERRY M BERNAL