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LAW OFFICE OF

# JEFFREY L. SAUEY, P.A.

1721 S.E. 16TH AVENUE, SUITE 101 OCALA, FLORIDA 34471

JEFFREY L. SAUEY\*\*
\*LLM. IN TAXATION
\*BOARD CERTIFIED TAX LAWYER
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(352) 402-0300
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E-MAIL
jsauey@saueylaw.com

July 13, 2005

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Baker Show Horses, LLC

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Organization of Baker Show Horses, LLC for filing. Once the document has been filed, please forward to me an acknowledgment of the filing for my records. I have enclosed herewith a check in the amount of \$125.00 representing the required filing fee. Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,

JLS; llg Enclosures stated within

### ARTICLES OF ORGANIZATION OF BAKER SHOW HORSES, LLC

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

### ARTICLE I - Name

The name of the limited liability company (hereinafter referred to as the "Company") is "BAKER SHOW HORSES, LLC."

### ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 5405 N.W. 135<sup>th</sup> Street, Reddick, Florida 32686.

### ARTICLE III - Duration

The period of duration for the Company shall be perpetual.

## ARTICLE IV - DESIGNATION OF REGISTERED AGENT INITIAL ADDRESS OF REGISTERED OFFICE

The initial Registered Agent is designated as JENNIFER SUSAN BAKER. The Registered Agent of the corporation may be changed at any time by a vote of the Members without an amendment of these Articles.

The street address of the initial registered office of this corporation in the State of Florida is 5405 N.W. 135<sup>th</sup> Street, Reddick, Florida 32686. The Members may from time to time, without amending these Articles, move the principal office to any other address within the State of Florida.

### ARTICLE V - Management

The Company is to be managed by the members.

### ARTICLE VI - Limitation on Agency Authority of Members

Pursuant to Section 608.4235 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this \_\_\_\_ day of \_\_\_\_\_, 2005.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JENNUFER SUSAN BAKER, Member

### ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091 and Article IV of these Articles of Organization, the undersigned Registered Agent does hereby agree to comply with the provisions of all statutes relative to the property and complete performance of her duties, and she is familiar with and accepts the obligations of her position as Registered Agent as provided in Chapter 608 of the Florida Statutes, and designates her location for service of process as:

5405 N.W. 135<sup>th</sup> Street Reddick, Florida 32686

The undersigned shall serve as Registered Agent until otherwise removed or shall resign pursuant to the laws of the State of Florida.

Combe Lucan Baker

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