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(City/State/Zip/Phone #)

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(Business Entity Name)

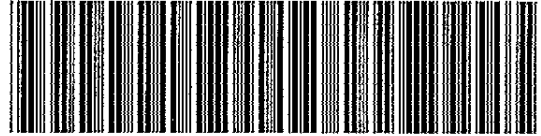
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LOS-106143
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empire Equestrian Center, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Horn
(Name of Person)

Empire Equestrian Center, LLC
(Firm/Company)

1820 Lake Forest
(Address)

Orange Park, FL 32003
(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy Horn at (904) 269-8084
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Empire Equestrian Center, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

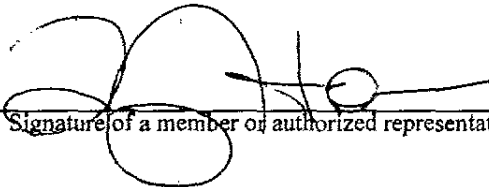
FIRST: The Articles of Organization were filed on 11/1/05 and assigned
document number L05000106143

SECOND: This amendment is submitted to amend the following:

Delete James Smoak, Jr. as a managing member and add:

Linda Smoak and Colley Stowell as managing member.

Dated January 19, 2006



Signature of a member or authorized representative of a member

Tammy Horn

Typed or printed name of signee

Filing Fee: \$25.00

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