

LOS 000 106143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

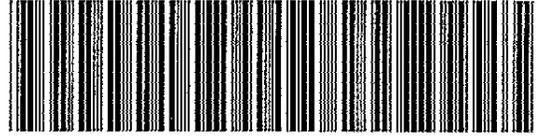
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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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) 269-8064
(Name of Person) (Area Code & Daytime Telephone Number)

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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

**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:

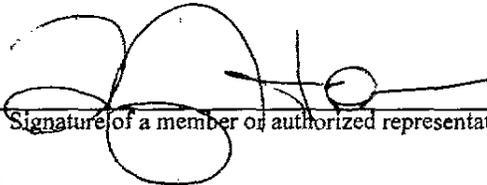
Delete James Smoak, Jr. as a managing member and add:

Linda Smoak and Colley Stowell as managing member.

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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