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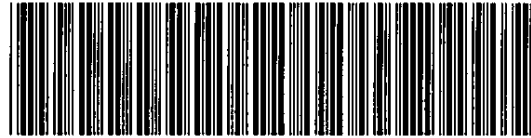
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 11 PM 2:16

B. McKnight MAY 19 2006

Alan J. Berman

2 Office Park Drive, Suite A, P O Box 352537, Palm Coast, FL 32135-2537
Tel: (386) 446-1525 Fax: (386) 446-1789

May 5, 2006

Department of State
Division of Corporations
Corporate Records Bureau
P O Box 6327
Tallahassee FL 32314

Re: TALLY'S EQUESTRIAN, LLC

Gentlemen:

Enclosed please find original and one copy of Articles of Organization for the above-named limited liability company. In addition, I have enclosed a check payable to your order in the sum of \$155.00, which represents the following fees:

Filing Fee	\$100.00
Certified Copy	30.00
Registered Agent Fee	<u>25.00</u>
	\$155.00

Please file the original of the enclosed Articles of Organization and return a certified copy to the undersigned.

Very truly yours,



Alan J. Berman

AJB/j
enclosures

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, for the purpose of forming a Florida Limited Liability Company, hereby adopts the following Articles of Organization:

ARTICLE I

NAME

The name of the Limited Liability Company shall be TALLY'S EQUESTRIAN, LLC.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 16 Via Roma, Palm Coast, Florida 32137.


ARTICLE III

**REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the Registered Agent are:

THOMAS C. TALLAKSEN, SR.
16 Via Roma
Palm Coast, Florida 32137

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 as provided for in Chapter 608 F.S.


THOMAS C. TALLAKSEN, SR.

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ARTICLE IV

MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

<u>Title</u>	<u>Name and Address</u>
MGR	THOMAS C. TALLAKSEN, SR. 16 Via Roma, Palm Coast, Florida 32137
MGRM	ROSEMARIE TALLAKSEN 16 Via Roma, Palm Coast, Florida 32137

ARTICLE V

PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any activities or business permitted under the Laws of the United States and Florida including, but not limited to, the sale and/or purchase of horses and ponies. This LLC shall be authorized to apply for and obtain financing to accomplish the foregoing purposes provided said funding indebtedness is approved by the above Manager and Managing Member for each and every proposed loan.

ARTICLE VI

EFFECTIVE DATE

This Limited Liability Company shall be deemed to commence its existence upon the filing of these Articles of Organization in the Office of the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this _____ day of May, 2006.



THOMAS C. TALLAKSEN, SR.,

MGR/Registered Agent

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.

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