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ACCOUNT NO.: 072100000032
REFERENCE: 662827 7116497
AUTHORIZATION:
COST LIMIT: \$ 125.00 Spellelle 10
ORDER DATE: December 13, 2006
ORDER TIME: 3:48 PM
ORDER NO: 662827-010
CUSTOMER NO: 7116497
DOMESTIC FILING
NAME: HIGHLANDS RIDING CLUB, LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Jeanine Reynolds - EXT. 2933
EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF HIGHLANDS RIDING CLUB, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be: HIGHLANDS RIDING ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is:

840 US Highway One, Ste. 435 North Palm Beach, FL 33408

ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the state of Florida are:

Paul S. Cowan 840 US Highway One, Ste. 435 North Palm Beach, FL 33408

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

PAULS, COWAN

ARTICLE IV - MANAGEMENT

The company is to be managed by one manager or more managers and is, therefore, a manager - managed company as follows:

TITLE:

NAME and ADDRESS:

Manager

Paul S. Cowan

840 US Highway One, Ste. 435 North Palm Beach, FL 33408

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be immediately upon filing of these articles.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Palm Beach County, Florida, on _______, 2006.

PAULS. COWAN, MANAGER

(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.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, HIGHLANDS RIDING CLUB, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- The name of the limited liability company is HIGHLANDS RIDING CLUB, LLC.
- 2. The name and address of the registered agent in Florida are:

Paul S. Cowan 840 US Highway One, Ste. 435 North Palm Beach, FL 33406

The undersigned, being the person named in the articles of organization of HIGHLANDS RIDING CLUB, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Paul S. Cowan
Registered Agent