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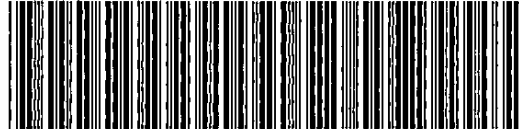
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November 14, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

BA Princess Siagon, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

RUSH

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**AMENDED & RESTATED ARTICLES OF ORGANIZATION
OF
BA PRINCESS SIAGON, LLC**

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TALLAHASSEE, FLORIDA

The undersigned, as an authorized representative of a Member, for the purpose of better forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608.411, hereby makes, acknowledges, and files the following Amended & Restated Articles of Organization to those Articles of Organization **originally filed as of August 30, 2007**, under Florida Secretary of State **Document Number L07000089636**, whereby an additional Article IX is added to the said originally filed Articles, and Article IV is further amended and hereby restated.

ARTICLE I -- NAME

The name of the Limited Liability Company shall be **BA PRINCESS SIAGON, LLC**, hereinafter referred to as the "Company."

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall initially be 7087 Grand National Drive, Suite 100, Orlando, Florida 32819.

ARTICLE III -- DURATION

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Department of State. The Company's existence shall be perpetual.

ARTICLE IV -- BUSINESS PURPOSE

Section 1. This Company is organized for the purpose of engaging in all lawful businesses permitted to a limited liability company organized under the Florida Company Law, as in effect from time to time.

Section 2. The Company shall have all the powers set forth in the Florida Limited Liability Company Act, as in effect from time to time, including but not limited to the following purposes:

any person, firm or corporation now carrying on or about to carry on any business which this Company has the direct or incidental authority to pursue.

- (h) To include in its Operating Agreement any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its members or in the event of the death of any of its members. The manner and form as well as all relevant terms, conditions and details thereof shall be determined by the members of the company; provided, however, that no such regulatory or restrictive provision shall affect the rights of third parties without actual knowledge thereof, unless such provision shall be noted upon the certificate evidencing the ownership of the said stock.
- (i) In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do and in any part of the world as principal, factor, agent, contractor, broker or otherwise, either alone or in company with any entity or individual; to establish one or more offices, both within the State of Florida and any part of the world, at which meetings of directors may be held and all or any part of the corporation's business may be conducted; and to exercise all or any of its corporate powers and rights in the state of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions in the United States of America and in any foreign countries.
- (j) To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein set forth and to do every other act and thing incidental thereto or connected therewith, to the extent permitted by law.
- (k) To invest in, own, show, buy, sell, and breed, horses of any breed or kind. To participate in horse owning syndicates when warranted. To manage and deal in the business affairs of the Arabian horse registered under the name of Princess Siagon, AHR567047, and its issue, and possibly other horses from time to time.

ARTICLE V – REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is Paul Camp Lane, 7087 Grand National Drive, Suite 100, Orlando, Florida 32819.


be paid in kind, particularly in the form of livestock, horses or any other living being or issue, and that all said distributions of capital and/or income shall be paid in cash, in US Dollars, by way of Official Bank Check or wire transfer. The provisions of this Article IX shall further apply to any dissolution or liquidation of the Company and its assets, and as such only cash shall be disbursed by the Manager to the Company's Members.

IN WITNESS WHEREOF, the undersigned as the authorized representative of a Member has made and subscribed these Amended & Restated Articles of Organization for the Florida Limited Liability Company known as BA PRINCESS SIAGON, LLC at Tavares, Lake County, Florida, on this 13th day of November, 2007, with said Amended & Restated Articles to be effective immediately upon filing with the Florida Secretary of State.

X 
Michael D. Wilson
Authorized Representative of a Member

STATE OF FLORIDA
COUNTY OF LAKE

Sworn to (or affirmed) and subscribed before me this 13th day of November, 2007, by Michael D. Wilson, who is personally known by me, Paul Camp Lane, a Florida Notary Public.


Paul Camp Lane
Notary Public – State of Florida

(SEAL)

Commission Expires: 01/17/2010

