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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

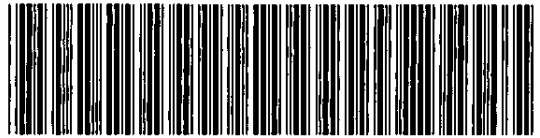
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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A. LUNT

FEB 19 2008

EXAMINER

**THE LAW FIRM OF
RONALD ANDERSEN HURST, JR., P.A.**

ATTORNEYS

Ronald Andersen Hurst, Jr., Esq.
Tara Elizabeth Backman, Esq.

STAFF

Francis Waite, Administrator
Gerry Bott, Investigator

AREAS OF PRACTICE

Criminal Law
Commercial Litigation / Transactional
Civil Litigation / Transactional

PLEASE RESPOND TO

EXECUTIVE BUSINESS CENTER
8461 Lake Worth Road
Suite 188
Lake Worth, Florida 33467

TELEPHONE NUMBERS

Palm Beach (561) 340-1490
Facsimile (561) 340-1404
Toll Free 1-866-794-8900

E-MAIL

hurstlawfirm@hotmail.com

SERVING THE COUNTIES OF

Palm Beach
Broward
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OTHER LOCATIONS

850 North Federal Highway
Stuart, Florida 34994
2881 East Oakland Park Boulevard
Ft. Lauderdale, Florida 33306

Friday, February 15, 2008

SENT VIA FEDERAL EXPRESS No.: 860043073120

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Filing for Corporate Statues- Palm Beach Equestrian Club, LLC.
Transmittal Letter For Corporate Registration

To Whom It May Concern:

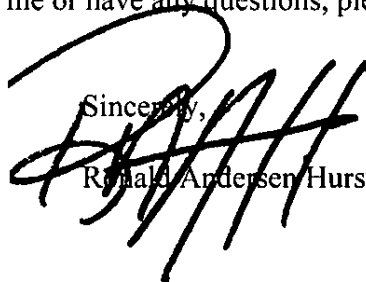
The enclosed herein are Articles of Incorporation and Resignation of Registered Agent for the above referenced Company. I am requesting certified copies and certificate of registration.

A check made payable to the Florida Department of State in the amount of \$160.00 (*Filing Fee \$100.00, Registered Agent Fee \$25.00; Certificate of Status \$5.00; and Certified Copy of Record \$30.00*) is being submitted for the applicable fees associated with this filing.

Please return all correspondence concerning this matter to the following: The Law Firm of Ronald Andersen Hurst, Jr., P.A.; 8461 Lake Worth Road, Suite 188; Lake Worth, FL 33467. For further information concerning this matter, please call: (561) 340-1490

Re: Filing for Corporate Statutes- Palm Beach Equestrian Club, LLC.
Letter dated: Wednesday, January 23, 2008
Page 2 of 2

Should you need to speak with me or have any questions, please feel free to call.

Sincerely,

Ronald Andersen Hurst, Jr.

RAHjr/pd
Copy to: Client, File
Enclosed: Articles of Incorporation, Registration of Agent; Check

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TALLAHASSEE, FLORIDA

THE LAW FIRM OF
RONALD ANDERSEN HURST, JR., P.A.

*A firm committed with a tireless diligence to Professionalism, Integrity, Excellence,
and to those whom it is privileged to serve.*

**ARTICLES OF ORGANIZATION
OF
PALM BEACH EQUESTRIAN CLUB, LLC.**

ARTICLE I - NAME

The name of the limited liability company is **PALM BEACH EQUESTRIAN CLUB, LLC.**,
("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

6227 Gun Club Road,
West Palm Beach, Florida 33415

Mailing Address:

6227 Gun Club Road,
West Palm Beach, Florida 33415

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Ronald Andersen Hurst, Jr., Esq.
% The Hurst Law Group
8461 Lake Worth Road, Suite 188
Lake Worth, Florida 33467

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.



Ronald Andersen Hurst, Jr., Esq.

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ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

MGMR

Gertrude Maxwell
1700 S. Ocean Blvd
Palm Beach, Florida 33480

MGRMR

Deborah G. Oetinger
8228 Pioneer Road
West Palm Beach, Florida 33411

MGRMR

Bartholomew F. Caso, Jr.
8461 LAKE WORTH ROAD, Suite
Lake Worth, Florida 33467

MGRMR

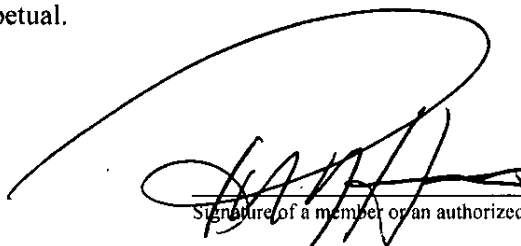
Luz A. Andrews
6227 Gun Club Road
West Palm Beach, Florida 33415

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SECRETARY OF STATE

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be February 8, 2008. The period of duration for the Limited Liability Company shall be perpetual.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

Ronald Andersen Hurst, Jr., Esq.

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY **PALM BEACH EQUESTRIAN CLUB, LLC.** SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is PALM BEACH EQUESTRIAN CLUB, LLC.

2. The name and the Florida street address of the registered agent and office are:

**Ronald Andersen Hurst, Jr., Esq.
% The Hurst Law Group
8461 Lake Worth Road, Suite 188
Lake Worth, Florida 33467**

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TALLAHASSEE, FLORIDA

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Ronald Andersen Hurst, Jr., Esq.
Registered Agent