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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number : 076117000420 Phone : (561)650-0728

: (561)655-5677 Fax Number

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

KATY EQUINE, LLC

Certificate of Status	1
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Electronic Filing Menu

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M. THOMAS

JUL 2 1 2008

EXAMINER 7/18/2008

COVER LETTER

TO: Registration Division of	Section Corporations				
SUBJECT: Katy	Equine, LLC				
•	(Name o	of Limited Liability Co	mpany)		
Dear Sir or Madam:					
The enclosed Article	s of Correction and fee(s) a	re submitted for filing.			
Please return all com	espondence concerning this	matter to the followin	g:	च र	03
	•				Ē
Daniel J. Glass	sman, Esq.				
	(Name of Person)		••		CO
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GUNSTER, YUA	KLEY & STEWART, I	P.A.	-	유얼	8: 34
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777 South Flagle	er Drive, Suite 500 Eas	st			
	(Address)		_		
West Palm Beac	th, FL 33401				
	(City/State and Zip Code)	- 11 12 1 12 1	-		
For further informati	on concerning this matter,	please cail:			
Mary E. Cramer-S	Scharlatt	at (561	650-0728		
(Na	ame of Person)	(Area Code &	k Daytime Telephone Number)		
STREET/COURIE Registration Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, Florida	tions ter Circle		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check	for the following amount	:			
□ \$25 Filing Fee	S30 Filing Fee & Certificate of Status	S55 Filing Fee & Certified Copy	☐ \$60 Filing Fee, Certificate of Status & Certified Copy		
CR2E062 (08/05)			,		

GUNSTER YOAKLEY

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST Katy Equ	ine, LLC	The name of the limited liability company is:		_
SECO:	_	The articles of organization or the application to transact business HE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STA	TEMENT	
<u>(C.</u>	Contai	ns an incorrect statement. The incorrect statement, the reason the statement, and the corrected statement are as follows: each Equine Clinic, LLC is the Manager, not Robert W. Brusie or Scott J. Swerdlin.		60
	Please	remove both Scott J. Swerdlin and Robert W. Brusie.		
			SS S	8
		·	프'유	12
	<u>OR</u>		ACIE ACIE ACIE ACIE ACIE ACIE ACIE ACIE	8: 3t
		efectively signed. The manner in which the document was defectively soropriate correction are as follows:	signed and	-
				•
Dated:	July 1	3 2008		
		Signature of a member or authorized representative of a member		
		Daniel J. Glassman, Esq., Authorized Representative		
		Typed or printed name of signee		
		Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)		

CR2E062 (08/05)

Electronic Articles of Organization For Florida Limited Liability Company

L08000060915 FILED 8:00 AM June 20, 2008 Sec. Of State

Article I

The name of the Limited Liability Company is: KATY EQUINE, LLC

Article II

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

707 WOODS RD BROOKSHIRE, TX. US 77423

The mailing address of the Limited Liability Company is:

13125 SOUTHFIELDS RD WELLINGTON, TX. US 33414

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

SCOTT J SWERDLIN 13125 SOUTHFIELDS RD WELLINGTON, FL. 33414

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.

Registered Agent Signature: SCOTT J. SWERDLIN

SECRETARY OF STATE VALLANCESSEE FLORIDA

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Article V

The name and address of managing members/managers are:

Title: MGRM SCOTT J SWERDLIN 13125 SOUTHFIELDS RD WELLINGTON, FL. 33414 US

Title: MGR ROBERT W BRUSIE 13125 SOUTHFIELDS RD WELLINGTON, FL. 33414 US

Signature of member or an authorized representative of a member Signature: SCOTT J SWERDLIN

L08000060915 FILED 8:00 AM June 20, 2008 Sec. Of State alunt

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