

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000076441
FILED 8:00 AM
August 08, 2008
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

B&S HORSE FARMS AND RESCUE OF OSTEEN, "LLC."

Article II

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

1640 SADDLE VIEW RUN
OSTEEN, FL. 32764

The mailing address of the Limited Liability Company is:

1281 NATURES WAY
WINTER SPRINGS, FL. 32708

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:

SANDRA H NICHOLS PRES
1281 NATURES WAY
WINTER SPRINGS, FL. 32708

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: SANDRA H. NICHOLS

Article V

The name and address of managing members/managers are:

Title: MGR
WILLIAM H NICHOLS
1281 NATURES WAY
WINTER SPRINGS, FL. 32708

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Signature of member or an authorized representative of a member

Signature: SANDRA H. NICHOLS