

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090000497113)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.

Account Number : 119990000006 : (407)425-7010 Phone

: (407)425-2747 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ocala Equine Energy, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H090000497113)))

ARTICLES OF ORGANIZATION

OF

OCALA EQUINE ENERGY, LLC

A Florida Limited Liability Company

ARTICLE I NAME

The name of this limited liability company is "OCALA EQUINE ENERGY, LLC" (the "Company").

ARTICLE II MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is as follows:

1502 Augusta, Suite 120 Houston, Texas 77057

ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall commence at the time and date on which these Articles of Organization are filed with the Florida Department of State.

ARTICLE IV REGISTERED AGENT

The name of the initial registered agent and the address of the initial registered office of the Company is as follows:

D. Scott Baker c/o Zimmerman, Kiser & Sutcliffe, P.A. 315 E. Robinson Street, Suite 600 Orlando, Florida 32801 O9 MAR -3 AM 8: 59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

(((H090000497113)))

ARTICLE V MANAGEMENT

The Company is to be a manager-managed company. The names and addresses of the initial managers are as follows:

MaxWest Environmental Systems, Inc. 1502 Augusta, Suite 120 Houston, Texas 77057

Florida Thoroughbred Breeders' and Owners' Association, Inc. 801 SW 60th Avenue Ocala, Florida 34474

ARTICLE VI APPLICABLE LAW

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

D. Scott Baker

Incorporator/Authorized Representative

FILED

-09 MAR -3 AM 8: 59

SECRETARY OF STATE
TALLAHASSEE FISIATE

((((11090000497113)))

ACCEPTANCE OF DESIGNATION

OF

REGISTERED AGENT

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of designation as registered agent for the Company:

Having been named us 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 of the Florida Statutes.

D. Scott Baker

09 MAR -3 AM 8: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA