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09 JUN 19 AM 5:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Law Offices  
**Leonard & Morrison**  
Suite 105  
1995 E. Oakland Park Boulevard  
Fort Lauderdale Florida 33306

WILLIAM F. LEONARD (1926-2005)  
RICHARD W. MORRISON  
C. GLENN LEONARD

TELEPHONE (954) 566-0096  
FAX (954) 566-6866

June 17, 2009

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: limited liability company

Gentlemen:

I enclose herewith the original and one copy of the Articles of Organization for Florida limited liability companies of Never Say Never Racing Stables, LLC as well as a check in the amount of \$150.00 as and for the filing fee for said Articles and Registered Agent Fee.

Please return the copy of Articles of Organization to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,



C. GLENN LEONARD

CGL/cb

Enclosures/ org & 1 copies Articles/check

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**ARTICLES OF ORGANIZATION**  
**OF**  
**NEVER SAY NEVER RACING STABLES, LLC**

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles of Organization shall be the Charter and authority for the conduct of business of such limited liability company in accordance with Chapter 608, Florida Statutes.

**ARTICLE I. - Name:**

The name of the Limited Liability Company is: NEVER SAY NEVER RACING STABLES, LLC..

**ARTICLE II. - Duration:**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE III. - Address:**

The mailing address and street address of the principal office of the Limited Liability Company shall be as follows:

Mailing Address: 10400 Griffin Road, Suite 210, Cooper City, Florida 33328

Street Address: 10400 Griffin Road, Suite 210, Cooper City, Florida 33328

**ARTICLE IV - Registered Agent:**

The name and address of the initial Registered Agent in the State of Florida is:  
C. Glenn Leonard, 1995 East Oakland Park Boulevard, Suite 105, Fort Lauderdale, Florida 33306.

**ARTICLE V. - Admission of Additional Members:**

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The right to admit additional members is given.

ARTICLE VI. - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company is not given.

ARTICLE VII - Management:

The management of the limited liability company is reserved to one of the two of its members:

Name: Barbara Williamson, 10400 Griffin Road, Suite 210, Cooper City, Florida 33328

and/or

Name: Trevor Roy Hewick, 10400 Griffin Road, Suite 210, Cooper City, Florida 33328

The undersigned Incorporator has executed these Articles of Organization this 1<sup>st</sup> day of JUNE, 2009.

  
BARBARA WILLIAMSON

  
TREVOR ROY HEWICK

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: NEVER SAY NEVER RACING STABLES, L.C.

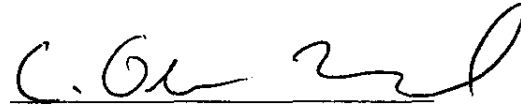
2. The name and the Florida street address of the registered agent are:

Name: C. Glenn Leonard

Address: 1995 East Oakland Park Boulevard, Suite 105  
Fort Lauderdale, Florida 33306

**ACCEPTANCE OF REGISTERED AGENT**

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.

  
C. GLENN LEONARD