

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Number: 120050000042 : (321)984-2440 ber : (321)984-1040 Phone Fax Number

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FLORIDA/FOREIGN LIMITED LIABILITY CO. St. Georges, LLC

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12/4/2009



December 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NASH MOULE & KROMASH LLP

SUBJECT: ST. GEORGES, LLC

REF: W09000052973

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Regulatory Specialist II FAX Aud. #: H09000252104 Letter Number: 809A00037255

P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR ST GEORGES BY THE LAKE, LLC

The undersigned hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 608 of the Florida Statutes.

ARTICLE I

NAME

The name of this limited liability company shall be St Georges by the Lake, LLC (the "Company").

ARTICLE II

ADDRESS

The street and mailing address of the principal office of the Company shall be 4100 Lake Washington Road, Melbourne, Florida 32934.

ARTICLE III

MEMBERS

Initially, the sole Member of the Company shall be Lake Washington Equestrian Center, LLC, a Florida limited liability company.

ARTICLE IV

MANAGEMENT OF THE COMPANY

The Company will be managed by its Members or Non-Member Managers appointed by the Members. Initially, the Company shall have a two Non-Member Managers: David Ring and Tina Ring.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The address in Florida of the registered office of the Company is Nash, Moule & Kromash, LLP, 440 South Babcock Street, Melbourne, Florida 32901, and the name of the registered agent of the Company at that address is Charles Ian Nash.

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IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 8 day of December, 2009.

SOLE MEMBER:

Lake Washington Equestrian Center, LLC, a Florida limited liability company

Tina Ring, Manager

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

Charles Ian Nash, Registered Agent

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