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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

SEP 30 2010

EXAMINER

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Norm D. Fugate, P.A.

Attorney at Law

Board Certified in City, County, and Local Government Law
Board Certified in Real Estate Law

248 N. W. Main Street
Post Office Box 98
Williston, Florida 32696
(352) 528-0019
(352) 528-4919 Fax

September 27, 2010

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Re: Exclusive Equine Investments, LLC
Filing of LLC Documents

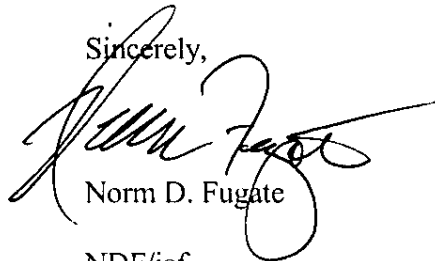
Dear Sir or Madam:

Enclosed you will find the Articles of Organization and Certificate of Registered Agent/Registered Office for Exclusive Equine Investments, LLC, together with my check in the amount of \$125.00 to cover the fees associated with this filing.

I am enclosing a self-addressed, stamped envelope for your convenience in returning the receipt for these fees to my office.

Please allow me to thank you in advance for your attention to this matter.

Sincerely,



Norm D. Fugate

NDF/jaf

Enclosures (as stated)

cc: Mr. and Mrs. James L. Gladwell, IV
Post Office Box 770
Williston, Florida 32696

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
EXCLUSIVE EQUINE INVESTMENTS, LLC**

ARTICLE I - NAME

The name of the limited liability company is Exclusive Equine Investments, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

534 N.W. 7th Street
Williston, Florida 32696

Mailing Address:


Post Office Box 770
Williston, Florida 32696

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

James L. Gladwell, IV
534 N.W. 7th Street
Williston, Florida 32696

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 as provided for in Chapter 608, F.S..



James L. Gladwell, IV

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TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

MGR

James L. Gladwell, IV

534 N.W. 7th Street

Williston, Florida 32696

MGR

Torie Gladwell

534 N.W. 7th Street

Williston, Florida 32696

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

James L. Gladwell, IV

Typed or printed name of signee

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