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SECRETARY SE STATE
DIVISION OF CORPORATIONS

NOV 2 7 2012

T. HAMPTON

LAW OFFICES OF LISA ESPOSITO, P.A.

3606 WEST SWANN AVENUE TAMPA, FLORIDA 33609-4518

LISA ESPOSITO, ESQUIRE STACY SCIARRA, PARALEGAL TELEPHONE NO.: \$13/223-6037 FACSIMILE NO.: \$13/286-4132

November 19, 2012

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Griffis Stables, LLC

To Whom It May Concern:

Enclosed for filing please find Articles of Organization for Griffis Stables, LLC, a Florida Member Managed Limited Liability Company.

Also enclosed, please find check number 4686, in the amount of \$160.00, the filing fee for Griffis Stables LLC's Articles of Organization, Certificate of Status, as well as a certified copy of record for same.

Should you have any questions or concerns, please feel free to contact us at the number referenced above. Thank you.

Sincerely,

Lisa A. Esposito

LAE/sjs Encl.

ce: Tishara Griffis

ARTICLES OF ORGANIZATION 12 NOV 26 PH 12: 05 OF GRIFFIS STABLES, LLC

The undersigned authorized member manager of the limited liability company hereby certifies that the members, for the purposes of forming a limited liability company under the laws of the State of Florida, provided for the formation, rights, privileges, and immunities of a limited liability company for profit. I further declare that the following articles shall be the charter and authority for the conduct of business of such limited liability company.

ARTICLE I NAME AND PURPOSE

The name of the limited liability company shall be Griffis Stables, LLC (the "Company") and the nature of the business or purposes to be conducted or promoted is the boarding of animals including horses and stables and any other lawful act or activity for which companies may be organized under the Florida Limited Liability Company Act (the "Act").

ARTICLE II ADDRESS OF PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the principal office of this Company shall be: 5510 24th Avenue E., Palmetto, Florida, 34221.

The mailing address of this Company shall be: 521 51st Avenue S., Saint Petersburg, Fl., 33705.

ARTICLE III REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Tishara Carlson Griffis, 521 51st Avenue S., Saint Petersburg, Fl., 33705.

ARTICLE IV DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization, the Act, or in any then existing Company Operating Agreement.

ARTICLE V MANAGEMENT

The Company shall be member-managed for the management of the business and affairs of the Company.

The following are the names and addresses of the individuals who are the managing members:

Tishara Carlson Griffis – MGRM 521 51st Avenue S., Saint Petersburg, Fl., 33705

Patrick Kevin Griffis - MGRM 521 51st Avenue S., Saint Petersburg, Fl., 33705

ARTICLE VI RESTRICTIONS ON MEMBERSHIP

The members shall have the right to admit new members upon meeting the conditions to which they have agreed including in any then existing Operating Agreement, including requirements that the new members agree to and comply with the terms and provisions of these Articles of Organization and any then existing Operating Agreement.

ARTICLE VII MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or other dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue unless otherwise unanimously agreed to by the members.

ARTICLE VIII AMENDMENTS TO ARTICLES

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed by the Act and any then existing Operating Agreement, and all rights conferred upon members herein are granted subject to this reservation.

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES. THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE LIMITED LIABILITY COMPANY IS GRIFFIS STABLES, LLC.

THE NAME OF THE INITIAL REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY IS TISHARA CARLSON GRIFFIS AND THE ADDRESS OF THE OFFICE OF THE REGISTERED AGENT IS 521 51ST AVENUE S., SAINT PETERSBURG, FL., 33705.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Organization of Griffis Stables, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated herein and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position of Registered Agenta

Date: November <u>19</u> , 2012		12 HO	NOISIN 32035
	Registered Agent:	126	977
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STATE OF FLORIDA	Tishara Carlson Griffis	7:	
COUNTY OF BILL SPODOLICH	·	ن	3 3 3

BEFORE ME, this day, personally appeared Tishara Carlson Griffis, as Managing Member and Registered Agent for Griffis Stables, LLC, who, produced the following Florida Drivers License, being first duly sworn, on oath, deposes and says that the foregoing is true and correct to the best of her knowledge

WITNESS my hand and seal, at <u>Tamba</u>
<u>Florida</u>, this <u>19</u> day of <u>November</u>, 2012.

Notary Seal

