

05/19/95 41639

CORPORATE CREATIONS

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4/19/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PCA BLVD., B-211

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

PAIM HATCH GARDENS FL 33418-0000

CONTACT: FRANK A. RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

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DOCUMENT TYPE: LIMITED LIABILITY COMPANY

NAME: POLO BARN, L.C.

FAX AUDIT NUMBER: H95000004389

DATE REQUESTED: 04/19/1995

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CERTIFICATION OF STATUS: 1

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Attn: Brenda Tallock

Enclosed is a copy of the
Corporate Record Screen for
Polo Barn, Inc. which is controlled
by the same persons who are
forming Polo Barn, L.C.

Thanks.

Frank

5/26

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APR 25 PM 5:28
TALLAHASSEE, FLORIDA

File Name: Corporate Status Report
Date: Wednesday, April 19, 1995

4/19/95 CORPORATE DETAIL RECORD SCREEN 11:43 AM
NUM: P94000058649 DT: FL ACTIVE/FL PROVIT FLD: 08/09/1994
PRI#: 65-0525493
NAME : POLO HARN, INC.
PRINCIPAL: 204 DODGE ROAD
ADDRESS ROWLEY, MA 01969
MAILING : P O BOX 1343
ADDRESS BREVINWOOD, TN 37024 US
RA NAME : HARTNETT, RICHARD W
RA ADDR : 12636 MALLIT CIRCLE
WELLINGTON, FL 33414 US
ANN KEEF :
CHANGED: 03/08/95
NAME CHG: 10/13/94
ADDR CHG: 10/13/94
(1995) B 03/08/95

4/19/95 OFFICER/DIRECTOR DETAIL SCREEN 11:44 AM
CORP NUMBER: P94000058649 CORP NAME: POLO HARN, INC.
TITLE: PD NAME: GRUEN, JAMES R
2138 GOLFCLUB LANE
NASHVILLE, TN 37215
TITLE: TO NAME: GRUEN, JUDITH M
2138 GOLFCLUB LANE
NASHVILLE, TN 37215
TITLE: VD NAME: HARTNETT, RICHARD W
204 DODGE ROAD
ROWLEY, MA 01969
TITLE: SD NAME: HARTNETT, ANNE
204 DODGE ROAD
ROWLEY, MA 01969

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Articles of Organization
of
Polo Barn, L.C.

Article I. Name

The name of this Florida limited liability company is:

Polo Barn, L.C.

Article II. Duration

The Company shall have perpetual duration.

Article III. Address

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

Polo Barn, L.C.
c/o Barbara Boone
750 Old Hickory Blvd
Two Brentwood Commons, Suite 150
P.O. Box 1343
Brentwood, TN 37027

Article IV. Registered Agent

The name and address of the registered agent of the Company is:

Donald P. Dufresne
c/o Dufresne & Witkowski P.A.
12788 W. Forest Hill Blvd, Suite 2003
Wellington, FL 33414

Article V. Profits and Losses; Additional Members

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to their Percentage

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Donald P. Dufresne, FL Bar Member 0600120
Dufresne & Witkowski P.A.
12788 W. Forest Hill Blvd, Suite 2003
Wellington, FL 33414
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TALLAHASSEE, FLORIDA

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Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. Additional members to the Company may be admitted only if all the members agree to the admission of the additional members and to the terms of admission.

Article VI. Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, becomes bankrupt, is dissolved, or on the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company may be continued only if all the remaining members consent to the continuation.

Article VII. Transferability of Member's Interest

No member shall have the right to assign the member's interest in the Company without the written agreement of all the members. If all the members do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VIII. Managing Members

The management of the Company is reserved to the members. The name and address of each managing member is:

Richard W. Hartnett
204 Dodge Road
Rowley, MA 01969

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Donald P. Dufresne, FL Bar Member 0600120
Dufresne & Witkowski P.A.
12788 W. Forest Hill Blvd, Suite 2003
Wellington, FL 33414
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Anne Hartnett
204 Dodge Road
Rowley, MA 01969

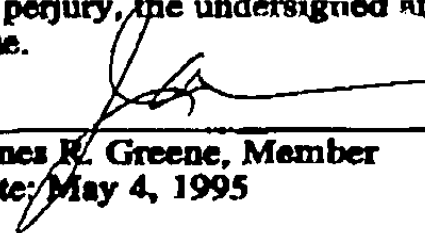
James R. Greene
750 Old Hickory Blvd
Two Brentwood Commons, Suite 150
PO Box 1343
Brentwood, TN 37027

Judith M. Greene
750 Old Hickory Blvd
Two Brentwood Commons, Suite 150
P.O. Box 1343
Brentwood, TN 37027

Article IX. Membership Certificate

A member's interest in the Company may be evidenced by a
Membership Certificate issued by the Company.

Under the penalties of perjury, the undersigned affirms that the
facts stated herein are true.



James R. Greene, Member
Date: May 4, 1995

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Donald P. Dufresne, FL Bar Member 0600120
Dufresne & Wilkowsky P.A.
12766 W. Forest Hill Blvd, Suite 2003
Wellington, FL 33414
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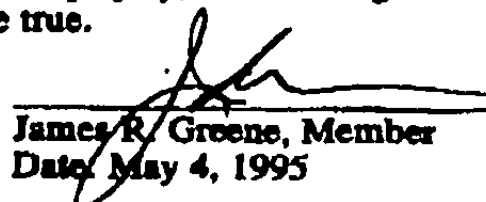
Affidavit of Capital Contributions

LIMITED LIABILITY COMPANY:
Polo Barn, L.C.

The undersigned member deposes and says:

1. The above named Company has at least two members.
2. The total amount of initial cash contributed by the members is \$ 76.41.
3. The agreed value of property other than cash contributed by the members is \$ 594,095.23. (If the members contributed property other than cash, a description of the property is attached.)
4. The total amount of cash or property anticipated to be contributed by the members is \$ 514,171.64.

Under the penalties of perjury, the undersigned affirms that the facts stated herein are true.


James R. Greene, Member
Date: May 4, 1995

Donald P. DuFrene, FL Bar Member 0800120
DuFrene & Witkowski P.A.
12788 W. Forest Hill Blvd, Suite 2003
Wellington, FL 33414
407-788-3700 • Fax 407-785-3770

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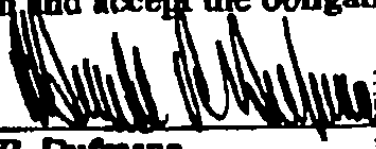
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**Certificate of Designation
Registered Agent/Registered Office**

**LIMITED LIABILITY COMPANY:
Polo Barn, L.C.**

**REGISTERED AGENT:
Donald P. Dufresne
c/o Dufresne & Witkowski P.A.
12788 W. Forest Hill Blvd, Suite 2003
Wellington, FL 33414**

I agree to act as registered agent to accept service of process for the Company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Donald P. Dufresne
Date: May 4, 1995

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TALLAHASSEE, FLORIDA

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Donald P. Dufresne, FL Bar Member 0800120
Dufresne & Witkowski P.A.
12788 W. Forest Hill Blvd, Suite 2003
Wellington, FL 33414
407-785-3700 • Fax 407-785-3770

FILE NOW: Fee after May 1, will be \$263.75

APPROVED
AND
FILED

05/26/96 1 PM 9:30

DATE

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 238.75		Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company POLO BARN, L.C. P.O. BOX 1343 BRENTWOOD TN 37027		DOCUMENT #L95000000408	
1a. Principal Place of Business Address 750 OLD HICKORY BLVD. TWO BRENTWOOD COMMONS, SUITE BRENTWOOD TN 37027		3. Date Organized or Qualified 05/26/1995	
2. Principal Place of Business Suite, Apt. #, etc.		3a. State of Formation FL	
City & State		4. FET Number 58-2184799	
Zip		5. Date of Last Report	
Country		6. Certificate of Status Desired ☐ 60.75 Additional Fee Required ☐	
7. Name and Address of Current Registered Agent DUFRESNE, DONALD P 12788 W. FOREST HILL BLVD. SUITE 2003 WELLINGTON FL 33414		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
(The checked Agent Accepting Appointment. (If III, The checked Agent's signature required when reinstating.)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HARNETT, RICHARD W	204 DODGE ROAD	ROWLEY MA
MGRM	HARNETT, ANNE	204 DODGE ROAD	ROWLEY MA
MGRM	GREENE, JAMES R	750 OLD HICKORY BLVD. BOX	BRENTWOOD TN
MGRM	GREENE, JUDITH M	750 OLD HICKORY BLVD. BOX	BRENTWOOD TN
MGRM	CAROLI, ITALO	728 UPPER BLUMONT	WESTMOUNT, QUEBEC CANADA H3Y1K2
11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: _____		JAMES R. GREENE	
SIGNATURE OF THE LIMITED LIABILITY COMPANY OR GROUP'S MANAGER, MEMBER OR MANAGER		DATE	