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LIMITED LIABILITY COMPANY

RUSSIAN WARMBLOODS L.L.C.

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Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431

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**FAX AUDIT NO. H99000015380 1**

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**ARTICLES OF ORGANIZATION  
OF  
RUSSIAN WARMBLOODS L.L.C.**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is: **RUSSIAN WARMBLOODS L.L.C.**

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:  
**3008 C South Ocean Boulevard, Highland Beach, FL 33487**

**ARTICLE III  
PURPOSE**

The purpose of the Limited Liability Company is importing, selling and breeding horses and for all other purposes permitted by law.

**ARTICLE IV  
DURATION**

The period of duration for the Limited Liability Company shall be July 1, 2099 unless dissolved before such date in accordance with applicable laws or its Articles of Organization.

**ARTICLE V  
MANAGEMENT**

The Limited Liability Company is to be managed by the Members and the names and addresses of the Managing Members are:

Frank Rubin  
3008 C South Ocean Boulevard  
Highland Beach, FL 33487

Susan Rubin  
3008 C South Ocean Boulevard  
Highland Beach, FL 33487

The managers may be changed pursuant to the agreement of the Members as provided in the Operating Agreement. To the extent more than one manager is appointed, each manager may act solely.

**Lloyd Granet, Esq., 1900 NW Corporate Blvd, Suite 100 West Building, Boca Raton, FL 33431  
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431  
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**ARTICLE VI  
ADMISSION OF ADDITIONAL MEMBERS**

Additional Members may only be admitted by unanimous decision of the Members.

**ARTICLE VII  
MEMBERS RIGHTS TO CONTINUE BUSINESS**

The bankruptcy, death, dissolution, liquidation, termination or adjudication of incompetency of a Member shall not cause the termination or dissolution of the Company and the business of the Company shall continue. Upon any such occurrence, the trustee, receiver, executor, administrator, committee, guardian, or conservator of such Member shall have all the rights of such Member for the purpose of settling or managing its estate or property, subject to satisfying conditions precedent to the admission of such assignee as a substitute Member. The transfer by such trustee, receiver, executor, administrator, committee, guardian or conservator of any Membership Interest shall be subject to all of the restrictions, hereunder to which such transfer would have been subject if such transfer had been made by such bankrupt, deceased, dissolved, liquidated, terminated or incompetent Member. The foregoing shall apply to the extent permitted by applicable law.

**ARTICLE VIII  
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned Members or authorized representatives of the Members of Russian Warmbloods L.L.C. certify:

- 1) the above named limited liability company has at least one Member;
- 2) the total amount of cash contributed by the Members is ..... \$1,000;
- 3) if any, the agreed value of property other than cash contributed by Members ..... 0;
- 4) the total amount of cash and property contributed and anticipated to be contributed by Members ..... 1,000;



\_\_\_\_\_  
Signature of a Member or an authorized representative of a Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts states herein are true)

Frank Rubin  
Typed or printed name of signee

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

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN  
THE STATE OF FLORIDA.**

1. The name of the limited liability company is: **RUSSIAN WARMBLOODS L.L.C.**
2. The name and the Florida street address of the registered agent is:

**Lloyd Granet, Esq.  
1900 NW Corporate Boulevard  
Suite 100, West Building  
Boca Raton, FL 33431**

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
SIGNATURE

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