

L9900008451

LAW OFFICES OF

GOULD, COOKSEY, FENNELL,  
O'NEILL, MARINE, CARTER & HAFNER P.A.

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estates and trusts

January 18, 2001

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/23/01--01046--001  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

**RE: Saddle Club at Pointe West, L.L.C.  
n/k/a Vero Beach Polo and Saddle Club, L.L.C.)  
Document Number L99000008451**

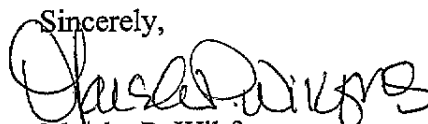
Dear Sir/Madam:

Enclosed please find the following documents for filing:

1. Original and one copy of the Amended and Restated Articles of Organization for Saddle Club at Pointe West, L.L.C., (now to be known as Vero Beach Polo and Saddle Club, L.L.C.) a Florida limited liability company. Please return one certified copy to me. I have enclosed a return envelope for your convenience in that regard.
2. This firm's check in the amount of \$55.00, representing the \$25.00 filing fee and \$30.00 for a certified copy of the record.

Thank you and please call me if you have any questions.

Sincerely,

  
Marsha P. Wikfors

MPW:pm  
Enclosures

L99-8451  
96

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**WITNESSETH**

WHEREAS, Articles of Organization were filed on December 6, 1999, under the name **SADDLE CLUB AT POINTE WEST, L.L.C.** (Document Number L99000008451); and

WHEREAS, the Members have elected to change the name of the limited liability company to **VERO BEACH POLO AND SADDLE CLUB, L.L.C.**

NOW, THEREFORE, the undersigned Manager of **VERO BEACH POLO AND SADDLE CLUB, L.L.C.** hereby files these Amended and Restated Articles of Organization as follows:

**ARTICLE I -- NAME**

The name of the Limited Liability Company is **VERO BEACH POLO AND SADDLE CLUB, L.L.C.**

**ARTICLE II -- ADDRESS**

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

6050 5<sup>TH</sup> Street, S.W.  
Vero Beach, FL 32962

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

The name and the Florida street address of the Registered Agent are:

Todd W. Fennell  
979 Beachland Blvd.  
Vero Beach, FL 32963

*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 Article of these Articles of Organization, 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 of the Florida Statutes.*

  
\_\_\_\_\_  
Todd W. Fennell, Registered Agent

FILED  
01 JAN 23 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV -- MANAGEMENT**

The Limited Liability Company shall be managed by one or more Managers and is, therefore, a manager-managed company.

The Managers shall be elected annually in the manner prescribed in the Operating Agreement for this Limited Liability Company.

**ARTICLE V -- GOVERNED BY OPERATING AGREEMENT**

The Company shall be governed by and operated pursuant to the terms and conditions of a written Operating Agreement.

**ARTICLE VI -- EFFECTIVE DATE**

These Amended and Restated Articles of Organization shall be effective upon the date of filing.

IN WITNESS WHEREOF, the authorized representative of a Member has affixed her signature this 28 day of December, 2000.

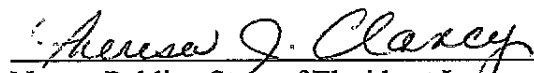
  
SANDRA R. KAHLE, Manager

FILED  
01 JAN 23 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared SANDRA R. KAHLE, to me known to be the individual described in and who executed the foregoing Articles of Organization and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed by hand and official seal at Vero Beach, said County and State aforesaid, this 28 day of December, 2000.

  
Notary Public, State of Florida at Large.  
My commission expires:



Theresa J. Clancy  
Commission # OC 973048  
Expires Oct. 5, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.