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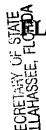
From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

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: (850)878-5926



ORIDA/FOREIGN LIMITED LIABILITY CO.

Wellington Equestrian Properties, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

D. BRUCE

APR 08 2008

EXAMINER

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Wellington Equestrian Properties, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	-
CO	'name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the assent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Lizbi or pany," "L.L.C.," "LLC.")	written lity
2.	Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)	
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	•
4.	February 4, 2008 (Date of Organization) 5 Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	- ,
6.	Upon acceptance of application for authorization to transact business	
	(Date first transacted business in Florids, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	. 08
7.	49 East 4th Street, Suite 521	8 APR
	Cincinnati, Ohlo 45202	žŏ I
	(Street Address of Principal Office)	8
8.	If limited liability company is a manager-managed company, check here	2
9.	The name and usual business addresses of the managing members or managers are as follows:	-
	S. Craig Lindner - 49 East 4th Street, Suite 521, Cincinnati, Ohio 452	ယ
		•
		•
		-
dx	 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of receptualism, under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under eath of the translator must be submitted.) 	cords in
11	. Nature of business or purposes to be conducted or promoted in Florida: Real estate ownersh	ip
	and any lawful business activity or purpose related thereto.	
	Signature of a member or an alphorized representative of a member. (In accordance with section 608.408(3), P.S., the execution of this document constitutes an alphoration under the penalties of perjury that the facts stated herein are true.)	•
	Jill M. Scherff, Authorized Representative	

Typed or printed name of signee

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 DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

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Ifaving been named as registered agent and to accept service of process for the above stated limited tiability 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 abligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Carol Record - Asst Secy-

\$ 100.00 Filing Fee for Application
5 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WELLINGTON EQUESTRIAN PROPERTIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WELLINGTON EQUESTRIAN PROPERTIES, LLC" WAS FORMED ON THE FOURTH DAY OF FEBRUARY, A.D. 2008.

080178686

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6393994

DATE: 02-20-08