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* A PROFESSIONAL LAW CORPORATION
* ALSO ADMITTED IN TEXAS
* OF COUNSEL

August 18, 1999

100002964511--5,
-08/19/99--01062--002
****337.50 ****337.50

Via Federal Express

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Florida Certificate of Authority for Cardenas-Taylor, L.L.C.,
a Louisiana limited liability company

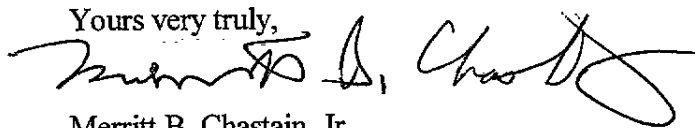
Gentlemen:

We request that your office issue a Certificate of Authority for the captioned Louisiana limited liability company to transact business in Florida. Accordingly, we enclose herewith the following:

1. Completed application;
2. Certificate of Existence issued by the Louisiana Secretary of State;
3. Affidavit of Membership and Contributions;
4. Certificate of Designation of Registered Agent/Registered Office; and
5. Our check in the amount of \$337.50 to cover the \$250.00 filing fee, \$35.00 for designation of registered agent and \$52.50 for a certified copy.

If you need anything further from me regarding the matter, do not hesitate to contact me.

Yours very truly,



Merritt B. Chastain, Jr.

MBC/als

Enclosures

CC: Mr. and Mrs. Frank H. Taylor
Mr. Fernando Cardenas

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

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

1. Cardenas-Taylor, L.L.C., a limited liability company
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Louisiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 72-1451541
(FEI number, if applicable)
4. August 9, 1999
(Date of Organization)
5. 50 years
(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 18, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 101 Milam Street, Shreveport, Louisiana 71101 (Louisiana)
3401 West Highway 318, Citra, Florida 32113 (Florida)
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

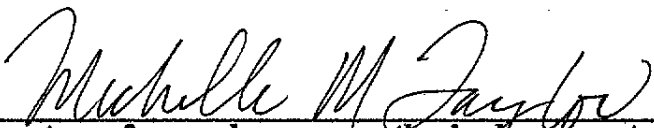
NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Michelle M. Taylor</u>	<u>MGRM</u>	<u></u>	<u></u>
<u>101 Milam Street</u>		<u></u>	
<u>Shreveport, Louisiana 71101</u>		<u></u>	
<u>Frank H. Taylor</u>	<u>MGRM</u>	<u></u>	<u></u>
<u>101 Milam Street</u>		<u></u>	
<u>Shreveport, Louisiana 71101</u>		<u></u>	
<u>Fernando Cardenas</u>	<u>MGRM</u>	<u></u>	<u></u>
<u>3401 West Highway 318</u>		<u></u>	
<u>Citra, Florida 32113</u>		<u></u>	

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____
Cardenas-Taylor, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$30,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$60,000.00 ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$90,000.00
(This total includes amounts from 2 and 3 above.)



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
stated herein are true.)

Michelle M. Taylor
Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

CARDENAS-TAYLOR, L.L.C.

Property Description

Four (4) horses valued at \$15,000.00 each for a total of \$60,000.00.

SEPT 19 11:10:26
CIVIL SERVICE

**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.

1. The name of the Limited Liability Company is:

Cardenas-Taylor, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Fernando Cardenas

(Name)

3401 West Highway 318

Florida street address (P.O. Box NOT ACCEPTABLE)

Citra, FL 32113

City/State/Zip

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


(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

UNITED STATES OF AMERICA
State of Louisiana

Box McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Organization of

CARDENAS-TAYLOR, L.L.C.

Domiciled at SHREVEPORT, LOUISIANA,

Were filed in this Office and a Certificate of Organization
was issued on August 09, 1999,

I further certify that no Certificate of Dissolution has
been issued.

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
99 AUG 19 AM 10:26

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

August 9, 1999

Box McKeithen

ABA 34824043K

Secretary of State

