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# WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP

100 Southeast Second Street, Suite 3800, Miami, Florida 33131 Tel: (305) 374-4400 Fax: (305) 579-0261

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Benjamin.Biard@wilsonelser.com

BENJAMIN J. BIARD  
OF COUNSEL

April 14, 2011

## VIA U.S. MAIL

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: *Festivals of Speed, LLC*  
**Our File No.: 12850.00001**

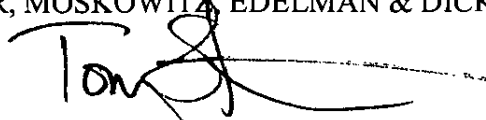
Dear Sir or Madam:

Enclosed please find the Cover Letter and Articles of Amendment to Articles of Organization of Festivals of Speed, LLC. Additionally, enclosed please find a check for the filing fee in the amount of \$25.00.

Please contact us immediately should you require any additional documents.

Regards,

WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP



Anthony P. Strasius  
Benjamin J. Biard

BJB/an  
Enclosure

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Festivals of Speed, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Sabatini  
Name of Person

\_\_\_\_\_  
Firm/Company

1217 Overlook Rd.  
Address

Eustis, FL 32726  
City/State and Zip Code

je@festivalsofspeed.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
11 APR 18 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Festivals of Speed, LLC  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/07/05 and assigned Florida document number LO5000108261.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

**(Principal office address MUST BE A STREET ADDRESS)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

**D. If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:**

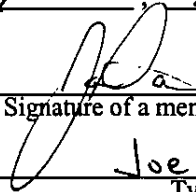
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Samuel Ballinger	115 E. 4th Ave, Suite 210 Alt. Dora, FL 32757	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Michael J. Flynn, Jr.	1300 80th St. South St. Petersburg, FL 33707	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated April 7, 2011.

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member  
Joe Sabatini  
 \_\_\_\_\_  
 Typed or printed name of signee