

F00000000/1758

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: 6C Racing, Ltd., Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William H. Newton, III, Esquire

(Name of Person)

(Firm/Company)

444 Brickell Ave., Suite 300

(Address)

Miami, FL 33131

(City/State/Zip)

00 MAR 27 AM 9:05

SECRET
DIVISION OF CORPORATIONS

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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

William H. Newton, III

(Name of Person)

at (305) 358-5800

(Area Code & Daytime Telephone Number)

MJH

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

William Newton GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffixes
DATE 3/29/00
DOC. EXAM mq

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

LAW OFFICES OF
WILLIAM H. NEWTON, III
A PROFESSIONAL ASSOCIATION

WILLIAM H. NEWTON, III

March 24, 2000

RIVERGATE PLAZA, SUITE 300
444 BRICKELL AVENUE
MIAMI, FLORIDA 33131
TELEPHONE (305) 358-5800
FAX (305) 374-6593

CERTIFIED MAIL

RETURN RECEIPT REQUESTED

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

Re: Application to Transact Business in Florida

Dear Sir or Madam:

Enclosed is the Application by Foreign Corporation (6C Racing Ltd., Inc.) for Authorization to Transact Business in Florida. Note, appended to the application is the Certificate of Good Standing dated March 14, 2000, from the companies registration office in Ireland.

Enclosed as well is the transmittal letter along with a check in the amount of \$70.00 payable to the Florida Department of State.

Please do not hesitate to contact me if you have any questions.

With best regards.

Sincerely,



William H. Newton, III

WHN:dmb
Enclosures

cc: Barbara FitzGerald (telefaxed)
Cristina Dupuis (telefaxed)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. 6C Racing Limited, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ireland
(State or country under the law of which it is incorporated)
3. 65-0973844
(FEI number, if applicable)
4. November 10, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 4 Heathcote Place, Old Station Rd., Newmarket, Suffolk, CB8 8GB United Kingdom
(Principal office address)
b. 444 Brickell Ave., Suite 300, Miami, FL 33131
(Current mailing address)
8. Pari-mutuel Horse Racing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Corporation Service Company
Office Address: 1201 Hays St.
Tallahassee, FL 32301
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

Nerdy Fantini
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

001:27 AM 9:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Barbara FitzGerald
Address: 4 Heathcote Place, Old Station Rd., Newmarket, Suffolk, CB8 8GB United Kingdom

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Barbara FitzGerald
Address: Same as above

Vice President: None
Address: _____

Secretary: Barbara FitzGerald
Address: Same as above

Treasurer: Barbara FitzGerald
Address: Same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒ B. FitzGerald

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barbara FitzGerald

(Typed or printed name and capacity of person signing application)



Companies Registration Office

An Oifig um Chlárú Cuideachtaí

Parnell House
14 Parnell Square
Dublin 1

Tel: (01) 8045200
Fax: (01) 8045222

14th March, 2000

LETTER OF STATUS

To Whom It May Concern

Re:- 6 C Racing Limited
Company No :- 296065.

The above named Company was incorporated on 10th November, 1998.
The Company is not, as yet, required to file annual returns with this Office.
Please see attached double page print-out of Company particulars.

Patrick G. Porter
Higher Executive Officer
Public Office Section.

Company Printout

Company : 296065 6 C RACING LIMITED
Previous Name(s) :
Registered Office : 20 CLANWILLIAM TERRACE
 DUBLIN 2

Type : SINGLE MEMBER PRIVATE COMPANY LIMITED BY SHARES
Date Incorporated : 10/11/1998 **Designation** : NORMAL
Last Annual Return : **Date of Designation** : 10/11/1998

Register of Particulars of Charges Including Mortgages Pursuant to Sections 103, 105 and 99(10) of the Companies Act 1963 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges.

Number of Charges : 0

Directors Special Note : Computerised information for directors of this company is only available in respect of appointments notified to the registrar on or after 1st May, 1994. Please refer to the company file or images for complete particulars on directors.

RICHARD JOHN RAKE
 62 A HARBOUR ROAD,
 ONCHAN,
 ISLE OF MAN IM3 1BB
 DIRECTOR

MARCELL MARGARET PHILLIPS DIRECTOR
 38 WESTBOURNE DRIVE,
 DOUGLAS,
 ISLE OF MAN.

Company Secretary :
 LIMITED JORDANS
 CETIC HOUSE
 VICTORIA STREET
 DOUGLAS
 I OF MAN IM1 2SJ
 SECRETARY

Documents :

Status	Scans	Number	Submission	Date Effective	Date Received/ Registered
REG	*	2116007	NEW COMPANY WITH CAPITAL DUTY		28/10/1998
REC	*	2156699	CHANGE IN DIRECTOR OR SECRETARY		05/01/1999
REG	*	2156700	NOTICE OF CHANGE TO SINGLE-MEMBER COMPANY	10/11/1998	05/01/1999
REG	*	2211413	POST INCORPORATION - SR ALTERATION TO MEMORAN	10/11/1998	16/02/1999
REG	*	2247000	POST INCORPORATION - SR ALTERATION TO MEMORAN	12/02/1999	12/03/1999
REC	*	2268247	INCREASE IN ISSUED CAPITAL, ALLOTMENT OF SHARES	10/11/1998	01/04/1999
REC	*	2452886	CHANGE IN DIRECTOR OR SECRETARY	06/09/1999	17/01/2000

* Indicates documents have been scanned for the submission

Submission Status Explanations

<i>BACK</i>	<i>SENT BACK</i>
<i>CERTP</i>	<i>CERTIFICATE PRINTED</i>
<i>CERTS</i>	<i>CERTIFICATE SCANNED</i>
<i>DATA</i>	<i>DATA RECORDED</i>
<i>PRECK</i>	<i>PRE-CHECKED</i>
<i>REC</i>	<i>RECEIVED</i>
<i>REG</i>	<i>REGISTERED</i>
<i>RETAM</i>	<i>RETURNED AMENDED</i>
<i>SCAN</i>	<i>SCANNED</i>

End of Particulars