

L 00000000007187

TERRY L. HECTOR DAVIS, LLC
 Requestor's Name
 215 S. MONROE/SUITE 601
 Address
 TALLAHASSEE 32301 222-2300
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HIALEAH RACING ASSOCIATION, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3:00
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy ☐ Certificate of Status

FILED
 RECEIVED
 00 JUN 20 PM 1:24
 00 JUN 20 AM 10:31
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FL 32304

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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IF YOU HAVE ANY QUESTIONS
 REGARDING FILING PLEASE
 CONTACT ELIZABETH AT: 222-2300.
 THANK YOU.

Examiner's Initials	
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ARTICLES OF ORGANIZATION
OF
HIALEAH RACING ASSOCIATION, LLC

These Articles of Organization of Hialeah Racing Association, LLC (the "Company"), dated as of May 11, 2000, have been duly executed and are being filed by the undersigned member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

ARTICLE I
NAME

The name of the limited liability company formed hereby is Hialeah Racing Association, LLC.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company is 105 East 21st Street, Hialeah, Florida 33010.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent and registered office of the Company is John J. Brunetti, 105 East 21st Street, Hialeah, Florida 33010.

ARTICLE IV
MANAGEMENT

The Company is to be managed by one manager or more managers, as set forth in its Operating Agreement, and is, therefore, a manager-managed company.

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CLERK OF COURT
HALLANDALE BEACH, FLORIDA

IN WITNESS WHEREOF, the undersigned executed these Articles of
Organization on May 17, 2000.



John J. Brunetti

Signature of a member or an authorized representative of a
member

(In accordance with section 608.408(3), Florida Statutes,
the execution of this document constitutes an affirmation
under the penalties of perjury that the facts stated herein
are true.)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS
THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT
AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Hialeah Racing
Association, LLC.
2. The name and Florida street address of the registered agent and
office are:

John J. Brunetti
105 East 21st Street
Hialeah, Florida 33010

*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 as provided in Chapter 608, F.S.*


John J. Brunetti

May 17, 2000

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