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To:

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Fax Number : (850) 205-0383

From:

Account Name : SIDNEY Z. BRODIE, ESQ.
Account Number : I19990000106
Phone : (305) 477-1155
Fax Number : (305) 477-3860

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

ROLBEA THOROUGHBRED RACING, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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DIVISION OF STATE
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Gateway Title Company

600 NORTH PINE ISLAND ROAD
SUITE 456
PLANTATION, FLORIDA 33324
TELEPHONE (305) 315-0258

AIRPORT EXECUTIVE TOWER 2
PENTHOUSE 1
7870 N.W. 12TH STREET
MIAMI, FLORIDA 33126
TELEPHONE (305) 477-1155
TELECOPIER (305) 477-3840
1-800-255-1626

REPLY TO: Miami
WRITER'S E-MAIL:
olga1@brodieaw.com

FACSIMILE TRANSMISSION

DATE: 12-9-04
TO: Filing Electronic Dept
FROM: OLGA MOLINA
RE: Polbea Thoroughbred Racing, LLC

TOTAL NUMBER OF PAGES _____, (INCLUDING COVER SHEET) (IF YOU DID NOT RECEIVE ALL
THE PAGES, PLEASE CALL ME AT (305) 477-1155.

MEMO:

☐ TITLE COMMITMENT	☐ URGENT
☐ INFORMATION YOU REQUESTED	☐ CALL AFTER REVIEW
☐ COPY OF CONTRACT	☐ SURVEY/ELEVATION
☐ ESCROW LETTER(S)	☐ HUD-1
☐ INSURANCE	☐ PROTECTION LETTER
☐ WIRE INSTRUCTIONS	☒ OTHER Amendment

ADDITIONAL MESSAGE: _____

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TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROLBEA THOROUGHBREED RACING, L.L.C.
(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:

OLGA L. MOLINA

(Name of Person)

GATEWAY TITLE COMPANY

(Firm/Company)

7270 NW 12th Street, Ph-I

(Address)

Miami, Florida 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Olga L. Molina

(Name of Person)

at (305) 477-1155

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

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☐ \$60.00 Filing Fee &
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Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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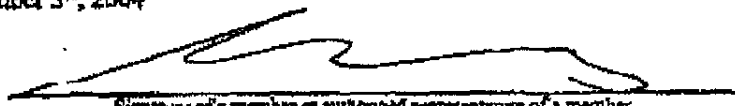
**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
ROLBEA THOROUGHBRED RACING, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The date of filing of the articles of organization was November 18th, 2003.
SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The Members elected the following Managing Members and Officers of the Company as follows:

Rolando J. Rodriguez:	Managing Member/President/Secretary
Beariz Rodriguez:	Vice-President

Dated: November 3rd, 2004



Signature of a member or authorized representative of a member
Rolando J. Rodriguez, Manager/Member

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TALLAHASSEE, FLORIDA

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