

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000022694
FILED 8:00 AM
March 25, 2004
Sec. Of State
MTHOMAS

Article I

The name of the Limited Liability Company is:

BELMONT DOWNS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

8084 NORTH DAVIS HIGHWAY
PMB 288
PENSACOLA, FL. US 32514

The mailing address of the Limited Liability Company is:

8084 NORTH DAVIS HIGHWAY
PMB 288
PENSACOLA, FL. US 32514

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

MONTE WILLIAMS
8084 N. DAVIS HIGHWAY
PMB 288
PENSACOLA, FL. 32514

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.

Registered Agent Signature: MONTE WILLIAMS

Article V

The name and address of managing members/managers are:

Title: MGRM
MONTE WILLIAMS
8084 NORTH DAVIS HIGHWAY, PMB 288
PENSACOLA, FL. 32514 US

Title: MGRM
DEAN WILLIAMS
8084 NORTH DAVIS HIGHWAY, PMB 288
PENSACOLA, FL. 32514 US

Signature of member or an authorized representative of a member

Signature: MONTE WILLIAMS

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