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FREEBORN & FREEBORN  
ATTORNEYS AT LAW

JOHN B. FREEBORN  
FLORIDA BAR CERTIFIED WILLS, TRUST AND ESTATES  
JOHN F. FREEBORN  
FLORIDA BAR CERTIFIED WILLS, TRUST AND ESTATES  
ALISON K. FREEBORN

August 5, 2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TEL (727) 733-1500  
FAX (727) 733-6362  
E-MAIL: freebornlaw@aol.com

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Tri 3 Racing, L.L.C.

Dear Sir or Madam:

Enclosed for filing is an Amendment to the Articles of Organization of Tri 3 Racing, L.L.C., together with our check for \$25.00 covering your filing fee.

Thank you for your assistance in this matter.

Yours very truly,

*Alison K. Freeborn*

ALISON K. FREEBORN *by dcr*

AKF:ss:22586  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

TRI 3 RACING, L.L.C.

\_\_\_\_\_  
(Present Name)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was April 20, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:


Article V of said Articles of Organization, entitled "Management", shall be deleted in its entirety, and there shall be substituted in lieu thereof the following:

ARTICLE V

Management

The Company is to be managed by a manager or managers. The initial manager will serve until the first annual meeting of the members or until the manager's successors are elected and qualified. The initial manager is identified as MATTHEW C. HESS, 3355 Fox Hill Drive, Clearwater, Florida 33761.

Dated August 2, 2004.

  
Signature of a member or authorized representative of a member  
MATTHEW C. HESS  
Member

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00