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### Belmont Park Ventures, LLC 20 1<sup>st</sup> Street Bonita Springs, FL 34134

(239) 495-4588 707-922-0933 (fax)

April 19, 2004

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

O4 APR 28 AMII: 15

Re: Belmont Park Ventures, A Limited Liability Company

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Organization and a Certificate of Designation of Registered Agent/Registered Office, along with a check in the amount of \$155.00 for payment of the filing fee and a certified copy.

Sincerely,

Michael Rajchel

Registered Agent

Belmont Park Ventures, LLC.

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABLITY COMPANY

## ARTICLE I: Name: The name of the Limited Liability Company is: Belmont Park Ventures, LLC ARTICLE II: Address: The mailing address and street address of the principal office of the Limited Liability Company is: C/O Michael Rajchel 20 1st Street Bonita Springs, Fl 34134 ARTICLE III: Registered Agent The name and street address of the initial registered agent are: Michael Raichel 20 1st Street Bonita Springs, Fl 34134 ARTICLE IV: Management The Limited Liability Company is to be a manager – managed company. x The Limited Liability Company is to be managed by the members. (In accordance with st. 608.408(3) Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Belmont Park Ventures, LLC

2. The name and the street address of the registered agent are:

Michael Rajchel 20 1st Street Bonita Springs, FL 34134

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.

MICHAEL RAJOHEL
REGISTERED AGENT