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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: AMF Offshore Racing, LLC (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:		
Scott Coutow (Name of Person)		
AMF offshore Racing, LLC (Firm/Company)		
(Firm/Company)		
1165 N. Harbor Drive (Address)		
(Address)		
Rivière Beach, 72 33404 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Person) at (561) 818-3443 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$25.00 Filing Fee \$\ \text{Certificate of Status} \] \$\ \text{Certificate of Status} \] \$\ \text{Certified Copy} \ (additional copy is enclosed) \] \$\ \text{Certified Copy} \ (additional copy is enclosed) \]		

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION 07 SEP 19 PM 12: 16 OF SECRETARY CONSIDER

SECRETARY OF STATE TALLAHASSEE, FLORIDA

	AMF OffShore Racing, LLC			
	(Present Name) (A Florida Limited Liability Company)			
	1 1- 1- 1			
FIRST:	The Articles of Organization were filed on 6/21/2004 and assigned document number 40400047231.			
CECOND				
SECOND:	This amendment is submitted to amend the following:			
	The Co-Managing Members Shall be			
	The Co-Managing Members Shall be John B. Hagam and Scott M. COLTON.			
•				
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	<u> </u>			
Dated <	Sai-la hac 13 2007			
	, zor.			
	September 13, 2007			
	Xolly D. (St.)			
	Signature of a member or authorized representative of a member			
	JOHN B. HAGGIN			
	Typed or printed name of signee			

Filing Fee: \$25.00