## Florida Department of State

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Account Number : MCCARTRY, SUMMERS, BODKO, WOOD, SAWYER & PERRY, P.A. Account Number : 119990000170

: (772)286-1700

гэх Мимбег : (772)283-1803

### LIMITED LIABILITY COMPANY

METRO RACING SYSTEMS HISTORICS, L.L.C.

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#### H04000152297

July 23, 2004

Florida Department of State Division of Corporations The Capitol P.O. Box 6327 Tallahassee, Florida 32399-0250

Articles of Organization For Metro Racing Systems Historics, L.L.C.

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Organization for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very, truly yours,

Karen L. McGliee, CLA Certified Paralegal

/klm

Re:

Enclosure

H04000152297

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#### H04000152297

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

METRO RACING SYSTEMS HISTORICS, L.L.C.

#### **ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2054, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

#### ARTICLE III - Address:

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

766 SW Ellipse Way, Stuart, Fl 34997

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

766 SW Ellipse Way, Stuart, FI 34997

#### ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Kenneth A. Norman 2400 S.E. Federal Highway, Fourth Floor Stuart, Florida 34994

#### H04000152297

#### ARTICLE V - Additional Members

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

#### ARTICLE VI - Continuation of Business

Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent (66 36%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

#### ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager is:

Gurdon S. Wattles 553 S.E. Central Parkway Stuart, FL 34994

Dated: 144 25 2004

Kenneth A. Norman, Authorized Representative

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#### 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: <u>METRO RACING SYSTEMS</u> HISTORICS, L.L.C.
- 2. The name and address of the registered agent and office is:

Kenneth A. Norman (Name)

2400 S.E. Federal Highway

Fourth Floor
(P.O. Box not acceptable)

Stuart. Florida 34994 (City/State/Zip)

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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: Wy 2004

REGISTERED AGENT:

Kenneth A. Norman

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