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K. SALY EXAMINER APR 2 0 2011

WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP

100 Southeast Second Street, Suite 3800, Miami, Florida 33131 Tel: (305) 374-4400 Fax: (305) 579-0261

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www.wilsonelser.com

email address: Benjamin.Biard@wilsonelser.com BENJAMIN J. BIARD OF COUNSEL

April 14, 2011

VIA U.S. MAIL

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Festivals of Speed, LLC

Our File No.: 12850.00001

Dear Sir or Madam:

Enclosed please find the Cover Letter and Articles of Amendment to Articles of Organization of Festivals of Speed, LLC. Additionally, enclosed please find a check for the filing fee in the amount of \$25.00.

Please contact us immediately should you require any additional documents.

Regards,

WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP

Anthony P. Strasius

Benjamin J. Biard

BJB/an Enclosure

COVER LETTER

TO: Registration Se Division of Cor	
SUBJECT:	Name of Limited Liability Company
The enclosed Articles of	Amendment and fee(s) are submitted for filing.
Please return all correspo	ndence concerning this matter to the following:
·	Joe Sabafini Name of Person
	Firm/Company
	1217 Overlook ?d. Address
	Eustis , FL 32726 City/State and Zip Code
	City/State and Zip Code le @ festivals of speed. com E-mail address: (to be used for future annual report notification)
For further information c	oncerning this matter, please call:
Name o	at (
Enclosed is a check for the	ne following amount:
\$25.00 Filing Fee	\$30.00 Filing Fee & . Certificate of Status Certified Copy (additional copy is enclosed) \$55.00 Filing Fee & . Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

ARTICLES OF ORGANIZATION OF 15 Apr.
OF 1f APP .
OF OF ORGANIZATION FILED OF ORGANIZATION OF SECONDARY 222
(Name of the Limited Liability Company) is it now appears on our records.) (Name of the Limited Liability Company)
The Articles of Organization for this Limited Liability Company were filed on 11/07/05 and assigned
Florida document number LOS 00010 8261.
This amendment is submitted to amend the following:
A. If amending name, enter the new name of the limited liability company here:
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)
Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)
B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:
Name of New Registered Agent:
New Registered Office Address:
Enter Florida street address

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

Samuel Ballinger Michael J. Flynn, Jr.	Address 115 E. 4th Ave, Svite 210 At. Dora, FL 32757 1300 80th St. South St. Petersburg, FL 33707	Type of Action Add Remove Add Remove Add Add Remove Add Remove Add Remove
	1300 80th St. South St. Petersburg, FL 33707	Add Remove Add Remove Add
Michael J. Flynn, Jr.		Remove Add Remove Add
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any other information, enter change((s) here: (Attach additional sheets, if necessary.,	
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	7 201	any other information, enter change(s) here: (Attach additional sheets, if necessary, 2011 Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00