

JUL-23-2007 (MON) 22:08
Division of Corporations

004/006

L07000035305**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : SIDNEY Z. BRODIE, ESQ.
Account Number : I19990000106
Phone : (305) 477-1155
Fax Number : (305) 477-3860

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**BEAROL THOROUGHBRED RACING, LLC**

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COVER LETTER**TO: Registration Section
Division of Corporations****BEAROL THOROGBRED RACING, LLC****SUBJECT:** _____
(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:

OLGA MOLINA

(Name of Person)

GATEWAY TITLE COMPANY

(Firm/Company)

7270 NW 12th Street, PH-I

(Address)

Miami, Florida 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Olga Molina

(Name of Person)

at (305)477-1155

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

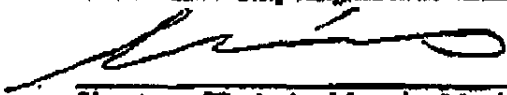
☒ \$25.00 Filing Fee☐ \$30.00 Filing Fee &
Certificate of Status☐ \$55.00 Filing Fee &
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(additional copy is enclosed)☐ \$60.00 Filing Fee,
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(additional copy is enclosed)**MAILING ADDRESS:**
Registration 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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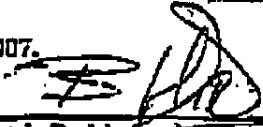
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: **BEAROL THOROUGHBRED RACING, LLC.**
2. This limited liability company was organized under the laws of: Florida.
3. The Florida document number of this limited liability company is: **L07000035305** filed on April 3rd, 2007.
4. I, **Rolando J Rodriguez**, hereby resign as Managing Member of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.


Signature of Resigning Managing Member
Name: **Rolando J Rodriguez**

5. This Amendment is submitted to amend Article V. The name and address of managing member/managers is:

Title: **MGRM**
Name: **Beatriz Rodriguez**
Address: **7725 NW 146th Street**
Miami, Florida 33106

Date: **July 12, 2007.**
Beatriz Rodriguez, Managing Member

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