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Division of Corporations

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

Big Rack Racin', LLC

Certificate of Status	0				
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# ARTICLES OF ORGANIZATION OF BIG RACK RACIN', LLC

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

#### ARTICLE I

#### NAME -

The name of the limited liability company shall be BIG RACK RACIN', LLC, (the "Company").

# ARTICLE II

# ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 670 – 22<sup>nd</sup> Avenue NW, Naples, Florida 34120.

#### ARTICLE III

#### REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Salvatori & Wood, P.L., 4001 North Tamiami Trail, Suite 330, Naples, Florida 34103.

# ARTICLE IV

#### DURATION

This Company shall exist until December 31, 2057, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Operating Agreement adopted by the members.

#### ARTICLE V

#### MANAGEMENT

The Company will be managed by a manager in accordance with the Company's Operating Agreement. The name and address of the initial manager is as follows:

#### <u>Name</u>

#### Address

Lenvil D. Rambo, III

670 – 22<sup>nd</sup> Avenue NW Napies, Florida 34120

Prolaw:76905

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#### ARTICLE VI

#### **MEMBERSHIP**

The Manager shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement. Additional members may also be admitted by the affirmative vote or two-thirds of the membership.

# ARTICLE VII

#### MEMBERS' RIGHTS TO CONTINUE BUSINESS

The existence of the Company shall continue, notwithstanding the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company.

Executed by the undersigned member at Nagles, Floride, of the 22<sup>nd</sup> day of May, 2007.

Leo J. Salvatori, as authorized agent and attorney-in-fact for Lenvil D. Rambo, III 670 – 22<sup>nd</sup> Avenue NW Naples, Florida 34120

STATE OF FLORIDA COUNTY OF COLLIER

This foreg	oing	instrument	was a	cknov	wledged befo	rė me	this 22	nd o	lay of Ma	y, 2	007, by	/
Leo J. Salvatori,			agent	ana	attorney-in-n	act to	r Lenvi	Į.	Rembo,	111.	THE R	5
personally known	to n	ne.			. 1						<b>3</b>	

NOTARY SEAL

MANOY C. JARW
MY COMMISSION # DO 34SB44
EXPIRES: September 24, 2008
Bonded Thru Notary Public Underwriter

Notary Public Jasen

My commission expires:

SECRETARY OF STATE DIVISION OF CORPORATIONS 

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# CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is BIG RACK RACIN', LLC.

Wood, P.L., and the address of the office of the registered agent is 4001 North Tamiami Trail; Lorent to 2006 Suite 330, Naples, Florida 34103.

# REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above the stated limited liability company at the place designated in this certificate. I hereby accept the stated appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and it is a familiar with and accept the obligations of my position as registered agent.

Ву

SALVATORI & WOOD, P.L., a Florida ilmited/liab/lity company

beo J Salvatori, as Manager

Date: May 22, 2007

SECRETARY OF STATE OF STATE OF CORPORATIONS