

LD8000028900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

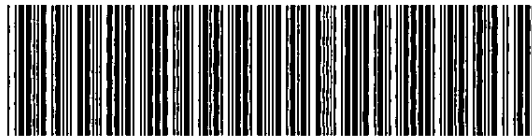
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G. MCLEOD

DEC 01 2008

EXAMINER



900138159579

11/26/08--01015--019 \*\*55.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 NOV 26 AM 10:38



November 25, 2008

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

Re: Florida Racing, LLC  
Articles of Amendment

To Whom it May Concern:

Enclosed you will find one original and one copy of the above-referenced Articles of Amendment to Articles of Organization, along with our check in the sum of \$55.00 representing the filing fees in this matter.

Please file the original as soon as possible and return one certified copy to me via FedEx Standard Overnight Delivery using my Fedex number, which is as follows: 268341382

Thank you and please call or e-mail me if you have any questions or comments.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kevin J. Keenan', written over a horizontal line.

Kevin J. Keenan

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FLORIDA 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:

Kevin J. Keenan

(Name of Person)

A and A Companies, Inc.

(Firm/Company)

523 W. 6th Street, Suite 626

(Address)

Los Angeles, CA 90014

(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin J. Keenan

(Name of Person)

at ( 888 ) 651-1006

(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 &  
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  
OF**

FLORIDA RACING, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/20/08 and assigned  
Florida document number L08000028900.

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:**

12157 West Linebaugh Avenue Ste 331

**(Principal office address MUST BE A STREET ADDRESS)**

Tampa, FL 33626

**Enter new mailing address, if applicable:**

12157 West Linebaugh Avenue Ste 331

**(Mailing address MAY BE A POST OFFICE BOX)**

Tampa, FL 33626

**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:

A and A Corporate Services, Inc.

New Registered Office Address:

11380 Prosperity Farms Road, #221E

*(Enter Florida street address)*

Palm Beach Gardens

*(City)*

Florida 33410

*(Zip Code)*

**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.*

*A and A Corporate Services, Inc.*  
*President*  
*[Signature]*  
**(If Changing Registered Agent, Signature of New Registered Agent)**

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Lisa Scott	12157 W. LINEBAUGH AVENUE TAMPA FL 33626 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Victoria A. Scott	12157 W. LINEBAUGH AVENUE, STE 311 TAMPA FL 33626 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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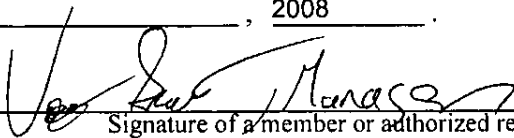


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Dated November 25, 2008

  
 Signature of a member or authorized representative of a member  
 Victoria A. Scott, Manager  
 Typed or printed name of signee