

Jul-23-2008 04:03pm

om-RUDEN MCCLOSKEY 17 FL ST

9547644886

T-807

P.001/003

F-691

L08000070740

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000179215 3)))



H080001792153ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 333-4001

FLORIDA/FOREIGN LIMITED LIABILITY CO

Palm Beach International Motorsports Park, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$160.00 |

RECEIVED

08 JUL 23 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 23 AM 7:58

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION
OF
PALM BEACH INTERNATIONAL MOTORSPORTS PARK, LLC
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the limited liability company is PALM BEACH INTERNATIONAL MOTORSPORTS PARK, LLC (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 825 Parkway Street, Suite 4, Jupiter, Florida 33477.
3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization are: Joseph G. Lubeck at 825 Parkway Street, Suite 4, Jupiter, Florida 33477.

The undersigned has executed these Articles of Organization on the 24th day of July, 2008.

By: 

Joseph G. Lubeck, Authorized Person

FILED
08 JUL 23 AM 7:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11000001179215 3

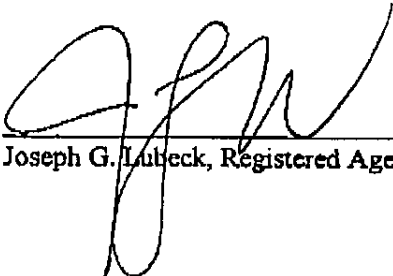
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the limited liability company is: Palm Beach International Motorsports Park, LLC.
2. The name and address of the registered agent and office are:

Joseph G. Lubeck
825 Parkway Street, Suite 4
Jupiter, Florida 33477

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, I hereby accept the appointment as registered agent and agree to act in its capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Joseph G. Lubeck, Registered Agent

Date: 7/24/08

FILED
08 JUL 23 AM 7:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11000001179215 3