L080001116708

•		
(Ro	equestor's Name)	
(Ac	ddress)	
(Δ.	ddress)	
(1)	,	
(C)	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bi	usiness Entity Name	e)
(,	-,
(Do	ocument Number)	
Certified Copies	Certificates o	of Status
Definied Copies	_ Certificates (Ji Cialus
	•	

Special Instructions to Filing Officer:

L. SELLERS

DEC 242008

EXAMINER

Office Use Only



300139220983

12/23/08--01033--021 **250.00

OB DEC 23 AM 8: 23

Hialeah Speedway, Limited 4665 Ponce de Leon Blvd, Suite 2A Coral Gables, Florida 33146

December 22, 2008

Secretary of State of the State of Florida 409 E. Gaines Street Tallahassee, FL 32399

Re: Hialeah Speedway, LLC

Dear Sir or Madam:

Please be advised that, in accordance with Florida Statutes §608.406(2), Hialeah Speedway, Limited, a Florida limited partnership, consents to and grants authority for Hialeah Speedway, LLC to register and file with the Division of Corporations of the Department of State the attached Articles of Organization of Hialeah Speedway, LLC, and to use the name "Hialeah Speedway, LLC."

Very truly yours,

HIALEAH SPEEDWAY, LIMITED

By: HIALEAH SPEEDWAY MANAGEMENT

CORP. II, a General Partner

By: Mary Ann Bell

Its: President

Enclosure: as stated.

ARTICLES OF ORGANIZATION HIALEAH SPEEDWAY, LLC

The undersigned hereby certifies the following for purposes of forming a limited liability company under the laws of the State of Florida. 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 HIALEAH SPEEDWAY, LLC.

ARTICLE II

<u>ADDRESS</u>

The mailing address and street address of the principal office of this limited liability company shall be 4665 Ponce de Leon Blvd., Suite 2A, Miami, Florida 33146.

ARTICLE III

INITIAL REGISTERED AGENT

The initial registered agent and the street address of the initial registered agent of the limited liability company shall be Charles E. Muller II, 7385 Galloway Road, Suite 200, Miami, Florida 33173.

Executed by the undersigned at Miami, Florida, this 22 day of December, 2008.

Charles E. Muller II, authorized representative of a member of HIALEAH SPEEDWAY, LLC

OR DEC 23 AM 8: 23

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 608.415 of the Florida Limited Liability Company Act, the following is submitted in compliance with said statute:

That HIALEAH SPEEDWAY, LLC has named Charles E. Muller II, whose address is 7385 Galloway Road, Suite 200, Miami, Florida 33173, as its registered agent to accept service of process within Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above-stated limited liability company at the place designated in this certificate, the undersigned hereby states that he is familiar with and accepts the obligations of that position.

Dated this 22 day of December, 2008.

Charles E. Muller II

F:\COURY\LegalDocs\Articles of Org.HS.wpd

08 DEC 23 AM 8: 23