Division of Corporations Public Access System

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(((H08000280434 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SHAPIRO & ADAMS, P.A.

Account Number : I19990000101

Phone : (561)691-0059

Fax Number

: (561)691-0066

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ladbrooke Holdings, LLC

| | | Certificate of Status | 0 |
|----------|-------|-----------------------|----------|
| | DA DA | Certified Copy | 0 |
| | SS SS | Page Count | 02 |
| <u> </u> | | Estimated Charge | \$125.00 |

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Corporate Filing Menu

Help

DEC 30 2008 EXAMINER

(H08000280434 3)

| ARTICLE I - Name: The name of the Limited Liabi | ity Company is: | 2000 DEC SECRET |
|---|--|---|
| Ladbrooke Holdings, LL | C | C 29 |
| | words "Limited Liability Company, "L.L.C.," or "LLC.") | <u>m</u> ~ |
| ARTICLE 11 - Address: The mailing address and street | address of the principal office of the Limits | |
| Principal Office Address: | Mailing Address: | |
| | 3 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | |
| · · · · · · · · · · · · · · · · · · · | | 1 <i>4</i> |
| 11860 W State Road 84, B-14 Davie, Florida 33825 ARTICLE III - Registered At The Limited Limitery Company cannot a | 11860 W State Road 84, B Davie, Florida 33325 gent, Registered Office, & Registered Agert, You must designate an | ent's Signature: |
| 11860 W State Road 64, B-14 Davis, Florida 33825 ARTICLE III - Registered At The Limited Limitary Company cannot a business cutity with an active Florida reg | 11860 W State Road 84, B Davie, Florida 33325 gent, Registered Office, & Registered Agert, You must designate an | ent's Signature: |
| 11860 W State Road 64, B-14 Davie, Florida 33325 ARTICLE III - Registered At the Limited Limiting Company cannot a business entity with an active Florida register and the Florida street | 11860 W State Road 84, B Davie, Florida 33325 gent, Registered Office, & Registered Agent, You must designate an issuation.) | ent's Signature: |
| 11860 W State Road 84, B-14 Davie, Florida 33825 ARTICLE III - Registered At The Limited Limitary Company cannot a business entity with an active Florida street. | 11860 W State Road 84, B Davis, Florida 33325 gent, Registered Office, & Registered Age erve as its own Registered Agent. You must designate an istration.) address of the registered agent are: | ent's Signature: |
| 11860 W State Road 64, B-14 Davie, Florida 33325 ARTICLE III - Registered At The Limited Limitity Company cannot a business entity with an active Florida register and the Florida street Daren C. | 11860 W State Road 84, B Davie, Florids 33325 gent, Registered Office, & Registered Age erve as its own Registered Agent. You must designate an istration.) address of the registered agent are: Houghtaling | ent's Signature: |
| 11860 W State Road 64, B-14 Davie, Florida 33325 ARTICLE III - Registered At The Limited Limitity Company cannot a business entity with an active Florida register and the Florida street Daren C. | 11860 W State Road 84, B Davis, Florids 33325 gent, Registered Office, & Registered Age erve as its own Registered Agent. You must designate an istration.) address of the registered agent are: Houghtaling Name | ent's Signature: individual or another |
| 11860 W State Road 64, B-14 Davie, Florida 33325 ARTICLE III - Registered At The Limited Limitity Company cannot a business entity with an active Florida register and the Florida street Daren C. | 11860 W State Road 84, B Davis, Florids 33325 gent, Registered Office, & Registered Age pro as its own Registered Agent. You must designate an istration.) address of the registered agent are: Houghtaling Name State Road 84, B-14 | ent's Signature: individual or another |

(CONTINUED)
Page 1 of 2

Registered Agent's Signature (REQUIRED)

(H080002804343)

| "MGR" = Manager "MGRM" = Manager | | Name and Address: | | 1. |
|----------------------------------|---|---|---------------------------------------|----------|
| MGR | , | Daren C. Houghtaling 11860 W State Road 84, B-14 | · · · · · · · · · · · · · · · · · · · | · |
| | | Davie, Florida 33325 | FALL | 2011 D |
| | | | HASSAM OARW | DEC 29 1 |
| | | | TO SEE | AH 8: 41 |

Signature of a member or an authorized representative of a member.

(In accordance with section 608,408(3), Florida Statutes, the execution of this document constitutes on affirmation under the penalties of perjury that the facts stated herein are true.)

Daren C. Houghtaling

Typed or printed name of signee

Filing Fersi

\$125.00 Filing For for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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