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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: M. BURR KEIM COMPANY Account Name

Account Number: I19990000242

Phone

: (215)563-8113

Fax Number

: (215)977-9386

**Enter the email address for this business entity to be used for itture. annual report mailings. Enter only one email address please.

| l Address: | |
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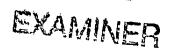
FLORIDA LIMITED LIABILITY CO. **KELLY RACING, LLC**

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 02 |
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| ARTICLE I - Nam | , n.a | The same of the sa |
|--|--|--|
| | ne. mited Liability Company | is: |
| | , | Carlo de la companya |
| | KELLY RAC | |
| (Mu | st end with the words "Limited L | iability Company, "L.L.C.," or "LLC.") |
| ARTICLE II - Add The mailing address | | e principal office of the Limited Liability Company |
| Principal Office A | ddress: | Mailing Address: |
| L9 Golfview Ro | ad | 19 Golfview Road |
| alm Beach, FL | 33480 | Palm Beach, FL 33480 |
| The Limited Liability Co business emity with an a | ompany cannot serve as its own Ructive Florida registration.) | ered Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another |
| The Limited Liability Co business emity with an a | mpany cannot serve as its own R | egistered Agent. You must designate an individual or another |
| The Limited Liability Co business entity with an a | mpany cannot serve as its own R ctive Florida registration.) Florida street address of the | he registered agent are: . Kelly, Jr. |
| The Limited Liability Co business entity with an a | mpany cannot serve as its own R ctive Florida registration.) Florida street address of the | egistered Agent. You must designate an individual or another he registered agent are: |
| The Limited Liability Co business entity with an a | mpany cannot serve as its own R ctive Florida registration.) Florida street address of the Rdward J Na 19 Gol | he registered Agent. You must designate an individual or another he registered agent are: . Kelly, Jr. me |
| The Limited Liability Co business entity with an a | mpany cannot serve as its own Rictive Florida registration.) Florida street address of the Ricci Ricc | he registered agent are: . Kelly, Jr. me Lifview Road t address (P.O. Box NOT acceptable) |
| The Limited Liability Co business emity with an a | mpany cannot serve as its own Rictive Florida registration.) Florida street address of the Edward J. No. 19 Gol Florida street Palm Beach | he registered agent are: . Kelly, Jr. ame Liview Road t address (P.O. Box NOT acceptable) FL 33480 |
| The Limited Liability Co business entity with an a | mpany cannot serve as its own Rictive Florida registration.) Florida street address of the Edward J. No. 19 Gol Florida street Palm Beach | he registered agent are: . Kelly, Jr. me Lifview Road t address (P.O. Box NOT acceptable) |
| The Limited Liability Cobusiness entity with an a The name and the F Having been name liability compan registered agent an statutes relating to | mpany cannot serve as its own Rictive Florida registration.) Florida street address of the Edward J. No. 19 Golf Florida street Palm Beach City, Stated as registered agent and my at the place designated address to the proper and complete to the proper and the prop | he registered agent are: . Kelly, Jr. mme Liview Road t address (P.O. Box NOT acceptable) FL 33480 tto accept service of process for the above stated limit in this certificate, I hereby accept the appointment as acity. I further agree to comply with the provisions of a performance of my duties, and I am familiar with an |
| The Limited Liability Cobusiness entity with an a The name and the F Having been name liability compan registered agent an statutes relating to | mpany cannot serve as its own Rictive Florida registration.) Florida street address of the Edward J. No. 19 Golf Florida street Palm Beach City, Stated as registered agent and my at the place designated address to the proper and complete to the proper and the prop | he registered agent are: . Kelly, Jr. me lfview Road t address (P.O. Box NOT acceptable) FL 33480 tto accept service of process for the above stated limit in this certificate, I hereby accept the appointment as acity. I further agree to comply with the provisions of |
| The Limited Liability Cobusiness entity with an a The name and the F Having been name liability compan registered agent an statutes relating to | mpany cannot serve as its own Rictive Florida registration.) Florida street address of the Edward J. No. 19 Golf Florida street Palm Beach City, Stated as registered agent and my at the place designated address to the proper and complete to the proper and the prop | he registered agent are: . Kelly, Jr. mme Liview Road t address (P.O. Box NOT acceptable) FL 33480 tto accept service of process for the above stated limit in this certificate, I hereby accept the appointment as acity. I further agree to comply with the provisions of a performance of my duties, and I am familiar with an |

(CONTINUED) Page 1 of 2 (((H12000241570 3)))

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| MGRM | Edward J. Kelly, Jr. |
|--------------------------------|---------------------------------------|
| | 19 Golfview Road Palm Beach, FL 33480 |
| | |
| MGR | Edward J. Kelly, Jr. |
| | 19 Golfview Road |
| | Palm Beach, FL 33480 |
| MGR | Michael M. Kelly |
| | P.O. Box 698 |
| , | Holicong, PA 18928 |
| | |
| | |
| | |
| | |
| Use attachment if necessary) | |
| •• | |
| EV: Effective date, if other t | han the date of filing: (OPTION |

REQUIRED SIGNATURE:

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 an affirmation under the penalties of perjury that the facts stated herein are true.)

Edward J. Kelly, Jr., Authorized Member

Typed or printed name of signee

Filing Fees:

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

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