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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : I20030000037
Phone : (561) 835-8500
Fax Number : (561) 650-8530

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

Email Address: rbagatell@shutts.com

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MARYLAND INTERNATIONAL RACEWAY, LLC

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H14000153540 3

STATEMENT OF AUTHORITY

Pursuant to section 605.0302, Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: MARYLAND INTERNATIONAL RACEWAY, LLC; Document Number L14000100409.

SECOND: The street address of the limited liability company's principal office is:

17133 Beeline Highway

Jupiter, FL 33478

The mailing address of the limited liability company's principal office is:


c/o Joseph Lubeck, 825 Parkway Street, Suite 4

Jupiter, FL 33477

THIRD: This statement of authority grants or sets limitations of authority to a specific person with respect to the following:

a. JASON RITTENBERRY may enter into transactions on behalf of, or otherwise act for and execute documents on behalf of the Company for the purpose of carrying on the day-to-day business of the Company.

b. This Statement of Authority grants no authority to JASON RITTENBERRY to borrow or make any loans in the name of the Company or to perform such other acts not specifically stated in this Statement of Authority.


Signature of Authorized Representative

Date: June 25, 2014

Rikki Lober Bagatell

Typed or Printed Name of Signature

Filing Fee: \$25.00
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