

From:

11/03/2015 17:11

#033 P.001/004

Division of Corporations

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**U4000112475**

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

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800) 221-0102  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PALM BEACH INTERNATIONAL RACEWAY, LLC**

Certificate of Status	0
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NOV 04 2015

**S. YOUNG**

FILED  
RECEIVED  
15 NOV -3 AM 11:13  
15 NOV -3 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PALM BEACH INTERNATIONAL RACEWAY, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 16, 2014 and assigned Florida document number L14000112475

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

17133 Beeline Highway

Jupiter, FL 33478

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

17133 Beeline Highway

Jupiter, FL 33478

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Louis F. Portenza

New Registered Office Address:

17133 Beeline Highway

Four Florida street address

Jupiter

Florida 33478

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Louis F. Portenza If Changing Registered Agent, Signature of New Registered Agent

15 NOV -3 AM 11:13 SECRETARY OF STATE TALLAHASSEE FLORIDA

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