

Division of Corporations

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L1400112475
Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PALM BEACH INTERNATIONAL RACEWAY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAR -6 AM 7:16

FILED

D. SCOTT
MAR. 7 2017

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PALM BEACH INTERNATIONAL RACEWAY, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

These Amended and Restated Articles of Organization of PALM BEACH INTERNATIONAL RACEWAY, LLC, a Florida limited liability company (the "Company"), whose original Articles of Organization were filed with the Florida Department of State on July 16, 2014 and the Articles of Amendment were filed on November 3, 2015, and assigned Document Number L14000112475 (collectively, the "Original Articles of Organization"), have been duly executed and are being filed by the undersigned authorized representative of the member of the Company, pursuant to Chapter 605 of the Florida Revised Limited Liability Company Act. The Company's Original Articles of Organization are amended and restated in their entirety as follows:

ARTICLE I: - Name

The name of the Company is PALM BEACH INTERNATIONAL RACEWAY, LLC

ARTICLE II: - Address

The mailing address and street address of the principal office of the Company are:

155 Palm Beach Lakes Blvd., Suite 1105
West Palm Beach, FL 33401

ARTICLE III: - Registered Agent & Registered Office

The name and the Florida street address of the registered agent are:

Corporate Creations Network Inc.
11380 Prosperity Farms Road, #221E
Palm Beach Gardens, FL 33410

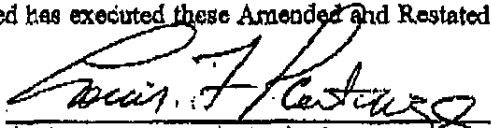
ARTICLE IV: - Effective Date

These Amended and Restated Articles of Organization are effective upon their filing with the Florida Department of State.

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17 MAR -6 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature on the following page]

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization on March 3, 2017.


Louis F. Partenza, Authorized
Representative of the member

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TALLAHASSEE, FLORIDA


**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **PALM BEACH INTERNATIONAL RACEWAY, LLC**, a Florida limited liability company (the "Company"), in the Company's Amended and Restated Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Amended and Restated Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 6th day of March, 2017.

CORPORATE CREATIONS NETWORK INC.:

By: 
Name: Caitlin Kazan
Title: Special Secretary

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