DOCUMENT # L9700001317 1. Entity Name SOUTHOLD RACING, LLC Principal Place of Business 529 SOUTH FLAGLER DRIVE, SUITE 4H WEST PALM BEACH FL 33401 Mailing Address 529 SOUTH FLAGLER DRIVE, SUITE 4H WEST PALM BEACH FL 33401-5930				SE DIVIS	FILCO SECRETARY OF STATE DIVISION OF CORPORATIONS		
				00 FEB - 7 PM 2: 04			
2. Principal Place of Business 3. Mailing Address Po Box			258				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT	DO NOT WRITE IN THIS SPACE		
City & Stat	е	SCA CLIFF	NY	4. FEI Number 65-6260)625	Applied For Not Applicable	
Zip	Country	Zip /1579	Country USB	5. Certificate of Status Desi		Additional equired	
	6. Name and Address of Current	Registered Agent	Name	7. Name and Address of N	ew Registered Agent		
CORNACCHIA, JOSEPH Street Address				ress (P.O. Box Number is Not Accer	(P.O. Box Number is Not Acceptable)		
529 SOUTH FLAGLER DRIVE, SUITE 4H				and Address (1.6. Dox Harrison in Not Noceptable)			
WEST PALM BEACH FL 33401							
			City		FL Zip	o Code	
8. The above	named entity submits this statement for	r the purpose of changing its re	egistered office or re	gistered agent, or both, in the State	of Florida.		
SIGNATURE .	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Agent signature	required when reinstating)	DATE		
		FILE NO Make Check Pay	W!!! FEE IS \$50 vable to Departme				
9.	MANAGING MEMBERS/MEMBERS		10.	ADDITIONS/CHANGES			
TITLE MAME STREET ADDRESS CITY-ST-ZIP	MGR CORNACCHIA, JOSEPH 529 SOUTH FLAGLER DRIVE, SL WEST PALM BEACH FL 33401	ITE 4H	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Ch	iange 🗌 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		C) Deletio	TITLE MAME STREET ADDRESS CITY-ST-ZIP	5000(-0, **	□ cn 0313140 2/10/000106 ****50.00 **		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		C) Deleta	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Ch	iange 🗋 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Deiste	TITLE MAME STREET ADDRESS CITY-ST-ZIP	4	□ Ch	range 🔲 Addition '	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Detsta	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Ch:	ange 🗌 Addition	
TITLE MAME STREET ADDRESS		☐ Dedete	TITLE NAME STREET ADDRESS		□ Ch	ange	
indicated	certify that the information supplied with on this report is true and accurate and bility company or the receiver or trustee	that my signature shall have th	ne same legal effect :	as if made under oath: that I am a n	utes. I further certify that nanaging member or ma	t the information anager of the	

SIGNATURE:

SIGNATURE PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

2/4/00

561-820-8138

Daytime Phone #