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391.001

August 9, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/12/99-01079-005
*****35.00 *****35.00

Re: Heritage Racing Stables, LLC

Dear Sir or Madam:

I am enclosing the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above-referenced company. I am also enclosing a check in the amount of \$35.00 representing the filing fee.

Please acknowledge receipt of the enclosed by stamping the attached copy of this letter and returning it to us using the prepaid, self-addressed envelope enclosed herein.

Please do not hesitate to contact me if you have any questions or need further information.
Thank you for your assistance.

Sincerely,

Lili DiMeo
Lili DiMeo
Legal Assistant

/ld

Enclosure

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Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Heritage Racing Stables, LLC

2. The mailing address of the limited liability company is: 6100 Loquat Circle
Tamarac, FL 33319

4/27/99

3. Date of filing/registration in Florida

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4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Lawrence J. Diamond
Ackerman, Link & Sartory, P.A.
Name

222 Lakeview Avenue, Suite 1330
Address

West Palm Beach, FL 33401
City, State and Zip


6. The name and address of the new registered agent and/or office:

Lawrence J. Diamond
Ackerman, Link & Sartory, P.A.
Name

222 Lakeview Avenue, Suite 1250
Florida street address (P.O. Box NOT acceptable)

West Palm Beach, FL 33401
City, State and Zip

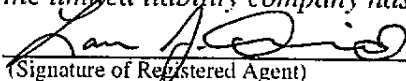
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.



(Signature of a member or authorized representative of a member)

Lawrence J. Diamond
(Printed or typed name of signee)

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. 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.



(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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