

MO400000/650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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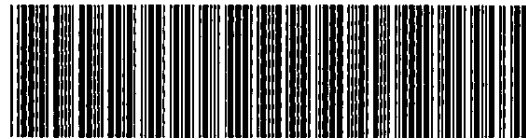
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 20 PM 1:52

T. HAMPTON

DEC 21 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPORTECH RACING, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William R. Sweeney, Esq.

Name of Person

TCORS

Firm/Company

P.O. Box 58

Address

New London, CT 06320

City/State and Zip Code

wrsweeney@tcors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William R. Sweeney at (860) 447-0335

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: SPORTECH RACING, LLC

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on 4/30/04
and its Florida document/registration number is M04000001650

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

Brooks H. Pierce

600 Long Wharf Drive
New Haven, CT 06511

MGR

Mark Goldberg

600 Long Wharf Drive
New Haven, CT 06511

MGR

David Haslett

600 Long Wharf Drive
New Haven, CT 06511

Required Signature: _____

William R. Sweeney
Signature of Manager, Managing Member or Member
William R. Sweeney, Attorney For and Authorized
by SPORTECH RACING, LLC
Filing Fee: \$25

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