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STRAWN MONAGHAN COHE

NO.521

P.1  
Page 1 of 1

Division of Corporations

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DIVISION OF CORPORATIONS

## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850)205-0380

**From:**

Account Name : STRAWN & MONAGHAN, P.A.

Account Number : 076215000176

Phone : (561)278-9400

Fax Number : (561)278-9462

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## REGISTERED AGENT CHANGE

**SOUTH FLORIDA RACING ALLIANCE, INC.**

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1-a. The name of the corporation is: SOUTH FLORIDA RACING ALLIANCE, INC.

1-b. The mailing address of the corporation is changed to be:

14441 Arlington Place  
Davie, FL 33325

1-c. Date of Incorporation: March 14, 2000  
Document Number: N00000001646

2. The name and address of the current registered agent and office:

Michael Powers  
7521 Polk Street  
Hollywood, FL 33024

3. The name and address of the new registered agent and office (P.O. Box Not Acceptable):

Dennis Coyle  
14441 Arlington Place  
Davie, FL 33325

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

TIMOTHY E. MONAGHAN, ESQ.  
STRAWN MONAGHAN & COHEN, P.A.  
54 N. E. 4TH AVENUE  
DELRAY BEACH, FL 33483  
(561) 278-9400  
FLA. BAR NO. 699871  
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NO.521 P.3  
NO.525

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Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, and the number of votes cast were sufficient for approval.

SOUTH FLORIDA RACING ALLIANCE, INC.

By Dennis C Coyle  
Dennis Coyle, President

Date: May 17, 2001

#### ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Dennis C Coyle  
Dennis Coyle

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May 17, 2001