

MO300000088Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

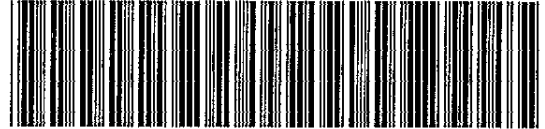
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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~~WAB letter~~

JB  
3-18-03

Division of Corporations,

BBB Motors, LLC is a foreign LLC that has recently moved to Florida, and would like to file with Florida in order to do business. We have done no business so far, less procure warehouse space at the noted address.

We have enclosed a check in the amount of \$160 for filing fee, designation of registered agent, certified copy, and certificate of status. If you have any questions, please contact us at the address included or at (401) 862 1423.

Thanks.

Jim Strickland  
Manager

14377 SW 119th St.  
Miami, FL 33186

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 4, 2003

JIM STRICKLAND  
14377 SW 119TH ST  
MIAMI, FL 33186

SUBJECT: BBB MOTORS, LLC  
Ref. Number: W03000006161

We have received your document for BBB MOTORS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 403A00013616

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. BBB MOTORS, LLC  
(Name of foreign limited liability company)

2. NEW HAMPSHIRE 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JULY 2, 2002 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. FEB. 19<sup>th</sup> 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 14377 SW 2<sup>nd</sup> 119<sup>th</sup> ST  
MIAMI FL 33186  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

<u>JIM STRICKLAND</u>	<u>8590 SW 22<sup>th</sup> ST. #201</u>
	<u>MIAMI, FL 33189</u>
<u>AL MATTIN</u>	<u>19 SHAW'S HILL RD.</u>
	<u>KENSINGTON, NH 03833</u>

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TALLAHASSEE, FLORIDA

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: CONSTRUCTION AND SALE OF CUSTOM VEHICLES

Jim Strickland  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JIM STRICKLAND  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

BBB MOTORS, LLC

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

LAURA ANTHONY, ESQ.

(Name)

120 S. OLIVE AVENUE STE. 208

Florida street address (P.O. Box **NOT** ACCEPTABLE)

WEST PALM BEACH, FL 33401

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

*L Anthony*  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

State of New Hampshire  
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that BB MOTORS, LLC is a New Hampshire limited liability company formed on July 12, 2002. I further certify that all fees required by the Secretary of State's office have been received and that a certificate of cancellation has not been filed.

IN TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 13th day of March, A.D. 2003



William M. Gardner  
Secretary of State

