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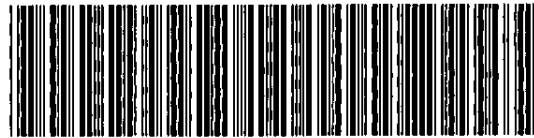
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
10 FEB 26 PM 1:16

B. KOHR

MAR - 1 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 287212 7562357

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : February 17, 2010

ORDER TIME : 2:34 PM

ORDER NO. : 287212-005

CUSTOMER NO: 7562357

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 FEB 26 PM 1:16

FOREIGN FILINGS

NAME: RIDEMAKERZ, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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. Ridemakerz, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-4549939

(FEL number, if applicable)

4. 2/6/2006

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 03/22/10

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1494 East Buena Vista Dr., Lake Buena Vista, FL 32830

(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:

See attached list

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: _____

Retail sales of toy cars


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.)

Larry Andreini

Typed or printed name of signee

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10 FEB 26 PM 1:14

**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:

Ridemakerz, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

City/State/Zip

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, Florida Statutes.



(Signature)

**Heather Chapman
as its agent**

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

RIDEMAKERZ - SHAREHOLDER LIST

Last Name	First Name	Home Address	Business Address
Aespoz, LLC			Uninvest, 8191 Strawberry Lane, Suite 300, Falls Church, VA 22042
Allen	Keith		Uninvest, 8191 Strawberry Lane, Suite 300, Falls Church, VA 22042
Amadio	Don		Scrambled Eggz, P.O. Box 851, Marlton, NJ 08053
Andreini	Larry	12634 Lake Normand Lane, Fairfax, VA 22030	Ridemakerz, 8191 Strawberry Lane, Suite 300, Falls Church, VA 22042
Armstrong	David	9061 Monmouth Drive, Richmond, Heights, MO 63117-1019	
Bieber	Melinda		Uninvest, 8191 Strawberry Lane, Suite 300, Falls Church, VA 22042
Bliss	Tom	4235 Kester Avenue, Sherman Oaks, CA 91403	10100 Santa Monica Blvd., Suite 600, Los Angeles, CA 90067
Brand Sense Partners			
Brook	Dottie	1228 N. Evergreen Street, Arlington, VA 22205	
CAC			
Clark	Tena		DMI, 35 W. Dayton Street, Pasadena, CA 91105
Collier	Michael		Uninvest, 8191 Strawberry Lane, Suite 300, Falls Church, VA 22042
Foose	Chip		Foose Design, Inc., 17811 Sampson Lane, Huntington Beach, CA 92647
Freidkin	Norman	11819 Piney Glen Rd., Potomac, MD 20854	
Goldberg	Ken		Uninvest, 8191 Strawberry Lane, Suite 300, Falls Church, VA 22042
Goldberg	Greg	6306 Berkshire Drive, Bethesda, MD 20814	Uninvest, 8191 Strawberry Lane, Suite 300, Falls Church, VA 22042
Kick Design			347 Fifth Avenue, Suite 1404, New York, NY 10016
Kruschke	Doug		InSynergy, 12591 Havelock Street, Mar Vista, CA 90066
Lev	Carson		Redphin Productions, Automotive Licensing & Marketing, 45 Mallorca, Laguna Niguel, CA 92677
Lowden	Janis	21840 Kelsey Square, Ashburn, VA 20147	
McDonald	Dennis		Uninvest, 8191 Strawberry Lane, Suite 300, Falls Church, VA 22042
Miller	Phillip		Scholtz & Co., 500 Fifth Avenue, Suite 2440, New York, NY 10110
Nadler	Lee	720 Greenwich St., #65, New York, NY 10014	Shepa Marketing, Inc., 250 W. 57th St., Suite 1905 (GSD&M), New York, NY 10107
Parajon	Braulio	1617 Village Trail, Keller, TX 76248	RZ Garage 1930 Innerbelt Business Center Drive, St. Louis, MO 63114
Paulini	Joe	8203 Westwood Mews Court, Vienna, VA 22182	
PFP, LLC			
Pollack	Darcy and Jeff	2173 Mandeville Canyon Road, Los Angeles, CA 90049	
Pozez	Norman	2132 Bancroft Place NW, Washington, DC 20008	Uninvest, 8191 Strawberry Lane, Suite 300, Falls Church, VA 22042
Pozez	Shelly Jo	3351 E. Finger Rock Circle, Tucson, AZ 85718	
Pozez	Mitch and Robin	8499 E. Woodland Rd., Tucson, AZ 85749	
Pozez	Jerry and Deidra	5901 Cypress Point Drive, Ft. Worth, TX 76132	
Pozez, M.D.	Andrea	1703 Hanover Ave. Richmond, VA 23220	
Ratner	Dennis	7401 Fairfax Road, Bethesda, MD 20814	Ratner Companies, 1577 Spring Hill Road, Suite 500, Vienna, VA 22182
Rogin	Neal	1000 Cabro Ridge, Novato, CA 94947	
Schaeffer	David		Clitgroup Global Markets, Smith Barney/Private Wealth Mgmt., 1650 Market Street, Floor 45, Philadelphia, PA 19103-7301
Scrambled Eggz			P.O. Box 851, Marlton, NJ 08053
Siedler	Tor	110 West 17th Street, #4, New York, NY 10011	
Siegler	Ava	11 St. Lukes Place, New York, NY 10011	
Simon	Neil		Uninvest, 8191 Strawberry Lane, Suite 300, Falls Church, VA 22042
Triggs	Maureen	10225 Frederick Avenue, #907, Kensington, MD 20895	
Troy	Brigitta	350 South Bristol Avenue, Los Angeles, CA 90049	
Weiss	Adrienne		737 N. Michigan Ave., #1580, Chicago, IL 60611-5406

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIDEMAKERZ, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RIDEMAKERZ, LLC" WAS FORMED ON THE SIXTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4105652 8300

100154932

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7817259

DATE: 02-17-10