

M15000007754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

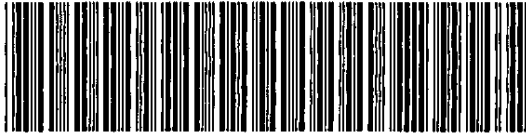
(Document Number)

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Special Instructions to Filing Officer:

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09/08/15--01011--014 **160.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
SEP 29 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2015

MAUGHAN LAW GROUP
JASON R. MAUGHAN, ESQ.
1101 PERIWINKLE WAY, STE. 101
SANIBEL, FL 33957

RECEIVED
15 SEP 28 PM 3: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CAPTIVA ISLAND RACING, LLC
Ref. Number: W15000059573

We have received your document for CAPTIVA ISLAND RACING, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 915A00019034

MAUGHAN LAW GROUP

**TREE TOP CENTRE
1101 PERIWINKLE WAY · SUITE 103
SANIBEL, FLORIDA 33957
T: (239) 472-2424
F: (239) 472-2924**

September 23, 2015

Florida Department of State
Division of Corporations
Attn: Karen Saly, Regulatory Specialist II
PO Box 6327
Tallahassee, Florida 32314

Re: Captiva Island Racing, LLC
Reference Number: W15000059573

Dear Ms. Saly:

Please be advised that the Maughan Law Group has been retained to represent Captiva Island Racing LLC, a Delaware corporation, with its application for authorization to transact business within the State of Florida.

In response to your letter dated September 9, 2015, kindly accept the following:

1. A copy of our FEDEX receipt demonstrating a delivery date of September 23, 2015;
2. A copy of our bill demonstrating our request and payment for certified copies of the Charter Documents and a Certificate of Good Standing from the State of Delaware;
3. A certified Certificate of Formation, dated September 22, 2015, Authentication Number 10108819; and
4. A certified Certificate of Good Standing, Authentication Number 10108769.

I have further enclosed the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with the title/capacity of the person(s) authorized to manage filled therein.

If you need anything further, please feel free to contact me at your convenience.

Best regards,



Kelley Provo, Esq.

Enclosures

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. _____
 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 1, 2015
 (Date first transacted business in Florida, if prior to registration.)
 (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1121 Schefflera Court, Sanibel, FL 33957

 (Street Address of Principal Office)

6. 1101 Periwinkle Way, Suite 101, Sanibel, FL 33957

 (Mailing Address)

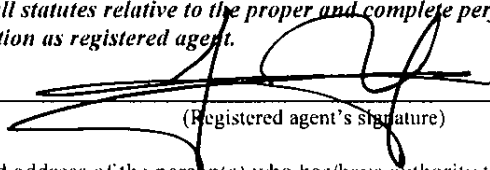
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jason R. Maughan, Esq.
 Office Address: 1101 Periwinkle Way, Suite 101
Sanibel, Florida 33957
 (City) (Zip code)

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 TALLAHASSEE, FLORIDA

Registered agent's acceptance:

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 application, 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.

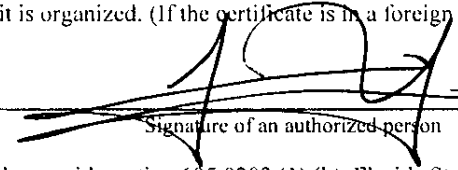


 (Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Lars Wilhelm Baumgarten, MANAGING MEMBER, 1101 Periwinkle Way, Suite 103, Sanibel, FL 33957
Antje Baumgarten, MANAGING MEMBER, 1101 Periwinkle Way, Suite 103, Sanibel, FL 33957

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



 Signature of an authorized person **AUTHORIZED AGENT FBN # 0192813**

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jason R. Maughan

 Typed or printed name of signee

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPTIVA ISLAND RACING 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2015.

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2015 SEP 25 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

5789334 8300

SR# 20150213310

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

Authentication: 10108769

Date: 09-22-15