

L02000003259

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January 31, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500004889925--1
-02/07/02--01032--007
****125.00 ****125.00

Re: Tao Motorsports Marketing, LLC.

Dear Sir or Madam:

Enclosed and filed herewith is the Articles of Organization for Tao Motorsports Marketing, a Florida limited liability company. A copy is also enclosed.

Also, enclosed and paid herewith is a check in the amount of \$125.00 for the filing fee and designation of registered agent.

Please call me if you have any questions.

Very truly yours,

A.G. EDWARDS LAW OFFICES, P.A.

Allison Edwards
Allison Edwards, Esq.

Enclosures

L02-3259
AL

FILED
02 FEB - 7 PM 3:04
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
TAO MOTORSPORTS MARKETING, LLC, a Florida Limited Liability Company

ARTICLE I
NAME

The name of this limited liability company is: Tao Motorsports Marketing, LLC.

ARTICLE II
ADDRESS

The address of the place of business and the mailing address of the limited liability company are 2501 E. Commercial Blvd, Suite 101, Fort Lauderdale, Florida 33308.

ARTICLE III
MANAGEMENT

This limited liability company is to be initially member – managed.

ARTICLE IV
REGISTERED AGENT

The name and address of the initial registered agent for service is Allison Edwards, 2501 E. Commercial Blvd, Suite 101, Fort Lauderdale, Florida 33431.

Executed this 14th day of January 2002. MEMBERS

By: _____

Juliano Barrotti-Waldman

TAO GLOBAL SERVICES COMPANY, INC., a
Florida Corporation

By: _____

Title: _____

FILED
02 FEB - 7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned Registered Agent, who is a resident of Broward County, Florida, resides at 5920 N.E. 28th Avenue, Fort Lauderdale, Florida 33308 and whose office address is Suite 101, 2501 E. Commercial Blvd., Fort Lauderdale, Florida 33308, accepts designation as Registered Agent.

Allison Edwards
Allison Edwards

FILED
02 FEB -7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA