2006 LIMITED LIABILITY COMPANY

DOCUMENT # L04000006826



1. Entity Name
SPECIALIZED MOTORCYCLES LLC 30008818 Principal Place of Business Mailing Address PO BOX 1182 PO BOX 1182 FT LAUDERDALE, FL 33302 FT LAUDERDALE, FL 33302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 CR2E083 (11/05) Applied For 4. FEI Number City & State City & State APPLIED FOR Not Applicable Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD. #221E PALM BEACH GARDENS, FL 33410 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check pavable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE ☐ Change ☐ Addition NAME SCHERER, WILLIAM R NAME PO BOX 1182 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33302 CITY - ST - ZIP DILE Addition Delate NAME NAME STREET ADDRESS STREET AUDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mus Change ☐ Addition TILLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowers to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

William R. Scherer 2/22/06 954-462-5500

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Change

☐ Addition

FILED

May 22, 2006 8:00 am Secretary of State

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03-06-2006 90203 008 ****50.00