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December 19, 2005

CRAIG ROTHBURD 808 W. DELEON STREET TAMPA, FL 33606

SUBJECT: MAD COMPOSITES, L.L.C.

Ref. Number: W05000055605

We have received your document for MAD COMPOSITES, L.L.C. and check(s) totaling \$70.00 of which \$70.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$55.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified propy to requested (optional) and \$5.00 for each certificate of status requested (optional).

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of a "Supplemental Affidavit." Therefore, the enclosed document has not been filed and is being returned to you.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 105A00072571

CRAIG E. ROTHBURD, P.A.

ATTORNEY AT LAW 808 W. DeLEON STREET TAMPA, FLORIDA 33606

A. Aney: Craig E. Rothburd Legal Assistant: JoAnn O'Leary Telephone: (813) 251-8800 Telecopier: (813) 251-5042 Sender's c-mail: <u>crothburd@e-rlaw.com</u>

December 12, 2005

Secretary of State
Attn: Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Organization of Mad Composites, L.L.C.

File No. 5363

Dear Clerk:

Please find enclosed Articles of Organization and Affidavit of Mad Composite L. C and the required filing fee of \$70.00. Please return proof of filing of the Articles of Organization in the envelope provided. Thank you in advance for your anticipated cooperation.

Sincerely,

CRAIGÉ. ROTHBURD, P.A.

Craig E. Rothburd

CER/jo Enclosure(s)

CRAIG E. ROTHBURD, P.A.

ATTORNEY AT LAW 808 W. DeLEON STREET TAMPA, FLORIDA 33606

Attorney: Craig E. Rothburd Legal Assistant: JoAnn O'Leary Telephone: (813) 251-8800 Telecopier: (813) 251-5042 Sender's e-mail: <u>crothburd@e-rlaw.com</u>

December 22, 2005

Secretary of State Attn: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Organization of Mad Composites, LLC

File No. 5363

Dear Clerk:

Please find enclosed a copy of your correspondence dated December 19, 2005, along with the Articles of Organization and Affidavit of Mad Composites, L.L.C. and the additional filing fee of \$55.00. Please return proof of filing of the Articles of Organization in the envelope provided. Thank you in advance for your anticipated cooperation.

Sincerely,

CRAIG E. ROTHBURD, P.A.

Craig E. Rothburd

CER/jo Enclosure(s)

ARTICLES OF ORGANIZATION

OF

MAD COMPOSITES, L.L.C.

The undersigned certifies that he has associated for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit under Chapter 608, Florida Statutes. We further declare that the following Articles shall serve as the Charter and authority for the conduct of the limited liability company.

ARTICLE I

NAME

The name of this Limited Liability Company is MAD COMPOSITES, L.L.C.

ARTICLE II

DURATION

The duration of this Limited Liability Company shall be perpetual.

ARTICLE III

PURPOSE

This Limited Liability Company is created for the purpose of owning and operating a motorcycle parts and merchandise store as well as transacting any and all other lawful business as may be agreed upon from time to time by its members.

ARTICLE IV

PLACE OF BUSINESS AND REGISTERED AGENT

The principal place of business of this Limited Liability Company shall be:

1936 Bruce B. Downs, Suite 322 Tampa, Florida 33543

The initial Registered Agent of the Limited Liability Company shall be:

Craig E. Rothburd, Esquire 808 W. De Leon Street Tampa, Florida, 33606

ARTICLE V

CONTRIBUTION OF CAPITAL.

The initial capital of this Limited Liability Company shall consist of cash in the amount of \$1,000.

The capital will be contributed by members in the following proportions:

David Miles

One Hundred percent (100%)

No member shall be entitled to receive interest on his or her contribution to capital.

ARTICLE VI

MANAGEMENT OF BUSINESS

The management of this Limited Liability Company shall be vested in the members

names and addresses of the members of this Limited Liability Company are:

Name Address

David Miles 1936 Bruce B. Downs, Suite 322

Tampa, Florida 33543

The names and addresses of the managing members of this Limited Liability Company are:

Name Address

David Miles 1936 Bruce B. Downs, Suite 322

Tampa, Florida 33543

ARTICLE VII

REGULATIONS

At the time of executing these Articles of Organization, the members of the Limited Liability Company shall adopt regulations containing all provisions for the regulation and management of this company not inconsistent with the laws of the State of Florida or these

articles. The power to alter, amend or repeal these regulations shall be vested in the members of this company as decided by a majority vote.

ARTICLE VIII

TRANSFERABILITY OF MEMBERS' INTEREST

A member's interest in this Limited Liability Company may be transferred or assigned, voluntarily or involuntarily, only with the unanimous written consent of all the remaining members of the Limited Liability Company. The transferee of interest of any member shall have no right to participate in the management of the business and the affairs of the Limited Liability Company or to become a member without unanimous written consent of all of the remaining members. The transferee shall be entitled to receive only the share of profits or other compensation by way of income or return of contributions to which that member otherwise would be entitled.

ARTICLE IX

PROFITS AND LOSSES

The members of this Limited Liability Company shall be entitled to the net profits affising from the operation of the company business. Each member shall be entitled to his or her distributive share of the profits according to his or her pro rata contribution to capital and interest in the Limited Liability Company. Losses shall be passed through to each member in the same proportion according to his or her pro rata interest in the company.

ARTICLE X

WITHDRAWAL, RETIREMENT, DEATH, BANKRUPTCY OR EXPULSION

In the event of withdrawal, retirement, death, bankruptcy or expulsion of a member, this Limited Liability Company shall cease doing business and its existence shall terminate unless the remaining members, by written unanimous consent, agree to the continuation of the business.

ARTICLE XI

AMENDMENTS

These articles, except with respect to the vested rights of the members, may be amended from time to time by the unanimous vote in interest of the members, and the amendments shall then be filed, with the Florida Department of State after being duly executed by each of the members of the Limited Liability Company. All members of the Limited Liability Company agree to abide by the unanimous decision and agree to execute such amendments for the purpose of filing them with the Florida Department of State.

IN WITNESS WHEREOF, David Miles, a member of Mad Composites, L.L.C., has
executed these Articles of Organization on this
By: DAVID MILES, Managing Member
STATE OF FLORIDA COUNTY OF HILLSBOROUGH
BEFORE ME, the undersigned authority, on this 9th day of Accurate, 2005,
personally appeared David Miles, to me well known to be the person(s) described in and who
executed the foregoing Articles of Organization, for the purposes stated therein, and that they
acknowledged to me that they executed the same freely and voluntarily.
THE FOREGOING instrument was SWORN to and SUBSCRIBED before me this
day of Acember, 2005, who is personally known to me or who has produced a
NYETS LIBERT as identification.
NOTARY PUBLIC Ex

My Commission Expires:

BERNICE CHUZ Notary Public, State of Florida Notary Public, State of Florida No. DD335789

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.901, Florida Statutes, the following is submitted:

MAD COMPOSITES, L.L.C., with its principal place of business at 1936 Bruce B. Downs, Suite 322, in the City of Tampa, County of Hillsborough, State of Florida, 33543, has named Craig E. Rothburd, located at 808 W. De Leon Street, City of Tampa, County of Hillsborough, State of Florida, 33606, as its agent to accept service of process within the State of Florida.

MAD COMPOSITES, L.L.C.

By:

DAVID MILES, Managing Member

Acknowledgment of Registered Agent and duties pursuant to Chapter 608, Florida Statutes. Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in the certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of Chapter 608, of the Florida Statutes, relative to keeping open the above office address for the purpose of service of process.

Craig E. Rothburd

DATE: DK. 12, 2035

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