

L060000/0217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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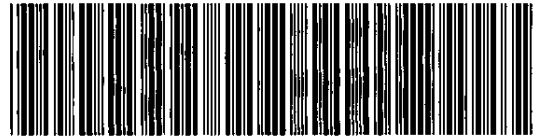
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 19 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Falcon Racing USA, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Abbey L. Kaplan

Name of Person

Kluger, Kaplan, Silverman, Katzen & Levine, P.L.

Firm/Company

201 S. Biscayne Blvd., Suite 1700

Address

Miami, FL 33131

City/State and Zip Code

akaplan@klugerkaplan.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Abbey L. Kaplan

Name of Person

at ( 305 )

379-9000

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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10 AUG 18 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 28, 2010

ABBEY L. KAPLAN  
KLUGER, KAPLAN, SILVERMAN, KATZEN & LEVI  
201 S. BISCAYNE BLVD., SUITE 1700  
MIAMI, FL 33131

SUBJECT: FALCON RACING USA, LLC  
Ref. Number: L06000010217

FILED  
10 AUG 18 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for FALCON RACING USA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 710A00018211

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Falcon Racing USA, LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

☐ (Note: **MUST BE STREET ADDRESS**)

46 Star Island Drive  
Miami Beach, FL 33139

(b) Mailing address of limited liability company: \_\_\_\_\_

☐ (Note: **MAY BE POST OFFICE BOX**)

46 Star Island Drive  
Miami Beach, FL 33139

1/27/2006

3. Date of filing/registration in Florida

L06000010217

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Miami Center Registered Agents, LLC

Registered Office Address: 201 S Biscayne Blvd, 17th Floor  
Miami, FL 33131

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: Abbey L. Kaplan, Esq.

**NEW** Registered Office Address: 201 S Biscayne Blvd, Suite 1700  
**(MUST BE FLORIDA STREET ADDRESS)** Miami, FL 33131

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Marc Iacovelli  
Signature of a member or authorized representative of a member

Marc Iacovelli

Printed or typed name of signee

*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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Marc Iacovelli  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00