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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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# TRANSMITTAL LETTER

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

Department of State

Seminole Powersports Racing, LLC (Proposed Corporate Name - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$78.75 Filing Fce Filing Fcc Filling Fcc Filling Fce & Certificate of Status & Certified Copy

LLC: X \$155 Filing Fee &Certified Copy ADDITIONAL COPY REQUIRED

FROM: Gary S. Wright, P.A. Name (Printed or typed) 465 Summerhaven Dr. #C Address DeBary, FL 32713 City, State & Zip 386-753-0280/fax 386-668-5880 Daytime Telephone Number

\$87.50

Certified Copy & Ccrtificate of

Status

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF ORGANIZATION

<u>OF</u>

## SEMINOLE POWERSPORTS RACING, LLC

# ARTICLE I

## NAME

The name of the Limited Liability Company is **SEMINOLE POWERSPORTS RACING, LLC.** 

#### ARTICLE II

#### ADDRESS

The mailing address of the Limited Liability Company's principal office is 1200 Rinehart Road, Sanford, FL 32771.

The street address of the Limited Liability Company's principal office is 1200 Rinehart Road, Sanford, FL 3277155

## ARTICLE III

#### DURATION

The period of duration for the Limited Liability Company shall be perpetual.

# ARTICLE IV

## MANAGEMENT

The managing member who is designated by the member(s) as the manager shall carry out and further the decisions and action of the member(s) made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, document, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, assignments, leases,

promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, that are necessary, appropriate, or beneficial to carry out or further those decisions or actions.

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is **SEMINOLE POWERSPORTS RACING, LLC.** 

The name and the Florida street address of the registered agent are:

Kirby Mullins 1200 Rinehart Road Sanford, FL 32771

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SEMINOLE POWERSPORTS RACING, LLC

KIRBY MULLINS, Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this  $9^{th}$  day of <u>July</u>, 2007, by KIRBY MULLINS, who is personally known to me and who did not take an oath.

NOTARY PUBLIC-STATE OF FLORIDA

Lana R. Harrison
Commission # DD665959
Expires: JUNE 05, 2011
BONDED THEU ATLANTIC BONDING CO., INC.

Notary Public

Notary printed name

Commission No.

My Commission Expires

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SECRETAKY OF STATE