

LO70000 80095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

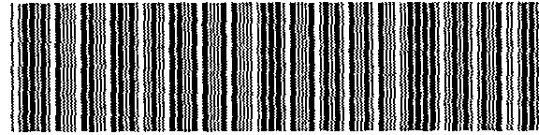
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

789 6357, 671 *Mish*

Office Use Only

LO7-26680



500106675955

07/27/07--01031--004 **155.00

FILED
07 AUG -3 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 13, 2007

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

Dear Sir or Madam:

Enclosed please find the necessary documents for the LLC registration of Ultimate Autosports, LLC along with a check in the amount of \$155.00 for the filing fee and certified copy.

Also enclosed are photocopies of the LLC documents. Please return them to me with the filing date stamped on them.

Thank you,



Dave Mercedes, Organizer
16427 West Colonial Drive
Winter Garden, FL 34787
(407) 654-4876

FILED
07 JUN -3 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2007

DAVE MERCEDES
16427 WEST COLONIAL DRIVE
WINTER GARDENS, FL 34787

SUBJECT: ULTIMATE AUTOSPORTS, LLC
Ref. Number: W07000036680

We have received your document for ULTIMATE AUTOSPORTS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 307A00047178

FILED
07 AUG -3 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Ultimate AutoSports, Inc
16427 W. Colonial Dr.
Oakland, Fl 34787
407-654-4876
407-264-8449 Fax

To: Florida Department of State

RE: Filing of Ultimate Autosports, LLC #W07000036680

Dear Sirs,

Per Denise in your office, I am resubmitting my request for Ultimate Autosports, LLC. I am an officer-partner in Ultimate Autosports, Inc. and the LLC company will be named as 50% shareholder once approved. Ultimate Autosports, LLC is being formed to limit the liability to my partner in Ultimate Autosports, Inc. thus I authorize the use of this name.

In addition I would like to note that this name and application was applied for prior to the statute change that became effective July 1, 2007.

Sincerely,

David Mercedes

Dealer Director

FILED
07 AUG - 3 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Organization
of**

ULTIMATE AUTOSPORTS, LLC

The undersigned natural person(s), of the age of eighteen years or more, acting as organizers of a limited liability company under the State of Florida Limited Liability Company Act, adopt(s) the following Articles of Organization for such limited liability company.

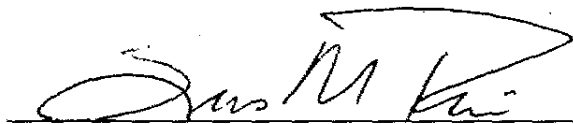
Article 1. Name of Limited Liability Company. The name of this limited liability company is Ultimate Autosports, LLC.

Article 2. Registered Office and Registered Agent. The initial registered office of this limited liability company and the name of its initial registered agent at this address are:

Susan M. Paris, CPA

3435 Oakwater Pointe Dr, Orlando, FL 32812

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 as provided for in Chapter 608, F.S.,



Registered Agent

Susan M. Paris, CPA

Article 3. Statement of Purposes. The purposes for which this limited liability company is organized are:

To operate a variety of automobile services at both wholesale and retail and to engage in any other lawful business for which limited liability companies may be organized in this state.

FILED
07 AUG -3 PM 12:24
SECRETARY OF STATE
FLORIDA

Article 4. Management and Names and Addresses of Initial Managers. The management of this limited liability company is reserved to the managers. The names and addresses of its initial managers are:

Dave Mercedes, Manager

13567 Sunset Lakes Circle, Winter Garden, FL 34787

Angela Mercedes, Managing Member

13567 Sunset Lakes Circle, Winter Garden, FL 34787

Article 5. Principal Place of Business of the Limited Liability Company. The principal place of business of the limited liability company is:

16427 West Colonial Drive, Winter Garden, FL 34787

Article 6. Period of Duration of the Limited Liability Company. The period of duration of the limited liability company shall be: perpetual

In Witness Whereof, the undersigned organizer(s) of this limited liability company has(have) signed these Articles of Organization on the date indicated.

Date: 6-13-07

Signature(s):

David Mercedes, Organizer

Angela Mercedes, Organizer

FILED
07 AUG -3 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA