

L08000029717

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T. HAMPTON

MAY - 1 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SOUTHERN KARTING, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARY C. WATSON
(Name of Person)

SOUTHERN KARTING, LLC
(Firm/Company)

1295 LOUETT RD.
(Address)

ORANGE PARK, FL 32065
(City/State and Zip Code)

For further information concerning this matter, please call:

CARY 'CRAIG' WATSON at (904) 213-4717
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☒ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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RADICAL RACING ENGINES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/24/2008 and assigned
Florida document number L08000029717

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	WALKER, MATTHEW	2701 SE GILES MARTIN AVE LAKE CITY, FL 32024 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	NEWTON, TED	2701 SE GILES MARTIN AVE LAKE CITY, FL 32024 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	NOLAN, JOE	1295 LOUETT RD. ORANGE PARK, FL 32065 US	<input type="checkbox"/> Add <input type="checkbox"/> Remove (ADDRESS CHANGE ONLY)
MGRM	WATSON, CARY C.	1295 LOUETT RD ORANGE PARK, FL 32065 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

* NOTE: THE ONLY CHANGE FOR JOE NOLAN IS
ADDRESS ONLY. NOT ADDING OR REMOVING.
 * NEW PRINCIPAL ADDRESS AND MAILING ADDRESS:
1295 LOUETT RD
ORANGE PARK, FL 32065

Dated APRIL 28, 2008.

Matthew T. Walker Cary C. Watson
 Signature of a member or authorized representative of a member
MATTHEW T. WALKER CARY C. WATSON
 Typed or printed name of signee