LU8000054639

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of S	Status
Special Instructions to Filing Officer.	
L. SELLERS	
JUN - 2 2008	
EXAMINER	

Office Use Only

600129913076

06/02/08--01016--021 ++155.00

2008 JUN -Z FN 4.44 SECRETARY OF STATE TALL ANASSEE, FLORIDA

THOMAS M. EGAN CHARTERED LAWYER

Address 2107 SE 3rd Avenue Ocala, FL 34471 Telephone 352-629-7110 352-629-6696

May 30, 2008

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Overnight Address: 2661 Executive Center Circle Tallahassee, FL 32301

RE: 441 Performance Cycles, LLC

Dear Sirs:

Enclosed you will find the Original Articles of Organization, with a copy regarding the above referenced matter. Also, you will find our trust check #15867 in the amount of \$155.00 for filing fees.

If you have any questions, please feel free to call.

Sincerely,

Melinda McKay Legal Assistant Encl.

ARTICLES OF ORGANIZATION OF 441 Performance Cycles, LLC

The undersigned hereby certifies association for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and communities of limited liability companies for profit. These Articles shall be the Charter and authority for the conduct of business of said limited liability company.

ARTICLE I

<u>NAME</u>

The name of this limited liability company shall be 441 Performance Cycles, LLC, and its principal place of business shall be in the City of Ocala, County of Marion, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II

PURPOSES AND POWERS

The general nature of the business or businesses to be transacted in which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida and the powers of said limited liability company, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things

hereinbefore set forth to the same extent as a natural person might or could do.

2000 JUN -2 PH 4: 41
SECRETARY OF STATE

- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to provisions of this certificate; and to hold, utilize, or in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement to develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprises in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and communities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or

pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE III

LIMITED LIABILITY COMPANY POWERS

This shall be a MANAGER managed Company. All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the MANAGING MEMBER of this limited liability company, who shall be Michael A. Whitaker.

This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV

EXISTENCE

This limited liability company shall exist perpetually, or until dissolved in a manner w, or as provided in the Regulations adopted by the members. provided by law, or as provided in the Regulations adopted by the members.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located in the City of Ocala, County of Marion, State of Florida, and the post office address of said principal office of the corporation shall be 2107 SE 3rd Avenue, Ocala, Florida 34475.

110

ARTICLE VI

MEMBERS

The members of this limited liability company are as follows: Michael A. Whitaker.

Management of the limited liability company shall be reserved to the Managing Member named in Article III above. Additional members may be admitted as set forth in the Operating Agreement.

ARTICLE VII

INITIAL REGISTERED OFFICE

The street address of the initial registered office is 2528 N. Magnolia Ave., Ocala, Florida 34475, and the name of the initial registered agent at that office is Michael A. Whitaker.

ARTICLE VII

RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new membersas set forth in the Operating Agreement.

Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold, transferred, encumbered, pledged, or otherwise alienated except with unanimous written consent of members.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members, subject to restrictions set forth in the Regulations and Member Agreement.

ARTICLE IX

The undersigned, being the original member of the foregoing limited liability company, does hereby certify that the foregoing constitutes the proposed Articles of Organization of 441 Performance Cycles, LLC

Michael A. Whitaker

State of Florida, County of Marion

I HEREBY CERTIFY that on this day of 2008 before me personally appeared Michael A. Whitaker, his wife, who produced for identification and did not take an oath, and who acknowledged before me that he executed the foregoing Agreement for the purposes therein expressed. WITNESS my hand and official seal at Ocala, Florida, the day and year last above written.

Notary Public

MyCommission Expires Sep 10, 2008
Commission # DD34411002 G
Bonded By National Notary Asan
ASSET FLORI

ORDINATION
OF THE PROPERTY OF STATE OF STAT

MELINDA MCKAY Notary Public - State of Florida

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That 441 Performance Cycles, LLC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Ocala, County of Marion, State of Florida, has named Michael A. Whitaker located at 2528 N. Magnolia Ave., Ocala, Florida 34475, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Michael A. Whitaker, Registered Agent

2008 JUN -2 PH 4: 44