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Account Number: 075410001517 Phone : (561)833-7700 : (561)655-8719 Fax Number

L. SELLERS

OCT. - 82008

**EXAMINER** 

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# JUSTIN ELLIS MOTORSPORTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

₩ 8: Help

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# ARTICLES OF ORGANIZATION OF JUSTIN ELLIS MOTORSPORTS, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the limited liability company is Justin Ellis Motorsports, LLC (the "Company").

#### ARTICLE II. ADDRESS

The mailing address of the principal office of the limited liability company is 221 Massachusetts Avenue, #502, Boston MA 02115 and the street address of the principal office of the limited liability company is the same.

The street address of the initial registered office of the limited liability company is One North Clematis Street, Suite 400, West Palm Beach, Florida 33401, and the name of the initial registered agent of the limited liability company at that address is Angell Corporate Services, Inc.

#### ARTICLE III. MANAGING MEMBERS

The name and address of each Managing Member are as follows:

Justin Ellis

Carol Dutra

221 Massachusetts Avenue, #502

221 Massachusetts Avenue, #502

Boston MA 02115

Boston MA 02115

#### ARTICLE IV. TERM OF EXISTENCE

This limited liability company is to exist perpetually.

Carol Dutra, Managing Member

Signature of a member or authorized representative of a member.

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

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#### CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Justin Ellis Motorsports, LLC.
- 2. The name and address of the registered agent and office is:

Angell Corporate Services, Inc.
One North Clematis Street, Suite 400
West Palm Beach, Florida 33401

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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Angell Corporate Services, Inc.

John G. Moe, Vice President

October 8, 2008

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