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SECRETARY OF STATION OF CORPORATION

J. BRYAN
JAN 2 6 2009
EXAMINER

COVER LETTER

TO: Registration Division of C			
SUBJECT: H & S	Motorsports LLC		
	(Name of Limi	ted Liability Company)	
The enclosed Articles	of Organization and fee(s) are	submitted for filing.	·
Please return all corres	pondence concerning this ma	tter to the following:	
Randall B	. Haefele		
·		(Name of Person)	
			9 NIS
		(Firm/Company)	OR CORE
230 Card	inal Lane	·	PETARY ON OF COU
		(Address)	P S S
Delray Be	each, Florida 3344	5-1885	TATE RATION
	(Ci	ty/State and Zip Code)	
For further information	n concerning this matter, pleas	se call:	
Randall B. Ha	efele	_at (321) 243-1283	
(Nam	e of Person)	(Area Code & Daytime Telephone	Number)
Enclosed is a check f	or the following amount:		
\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	Certified Copy Cer (additional copy is enclosed) Cer	0.00 Filing Fee, tificate of Status & tified Copy litional 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 ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

A	RT	ri <i>c</i>	T.F	Ι.	No	ıme:

The name of the Limited Liability Company is:

H & S Motorsports LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Frincipal Office Address:	<u>Maning Address:</u>
230 Cardinal Lane	230 Cardinal Lane
Delray Beach, Florida 33445-1885	Delray Beach, Florida 33445-1885

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Randall B. Haefele	
Name	
230 Cardinal Lane	
Florida street add	dress (P.O. Box NOT acceptable)
Delray Beach,	_{FL} 33445-1885
City, State, a	and Zip

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's Signature (REOUIRED)

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

UNICED!! NA.		Name and Address:	
"MGR" = Mana "MGRM" = Ma	ager anaging Member		
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CLE V: Effective effective date is little of the control of the co	e date, if other than the disted, the date must be date of filing.) SIGNATURE: Signature of a member (In accordance with sec	r or an authorized representative of a member.	TIONAL less days

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional)\$ 5.00 Certificate of Status (Optional)