

LO9000045483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

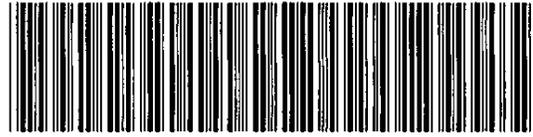
(Business Entity Name)

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09 MAY 28 AM 9:29  
SECRETARY OF STATE  
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TALLAHASSEE, FLORIDA

FILED  
09 MAY 28 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR  
MAY 29 2009  
EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH  
DATE: 05/28/2009  
REF. #: 000447.104755  
CORP. NAME: RED MORGAN RACING, LLC

FILED  
09 MAY 28 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF CORRECTION | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK            | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP               | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                            | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |  |  |
| <input type="checkbox"/> OTHER:                      |  |  |

STATE FEES PREPAID WITH CHECK# 530436 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
Red Morgan Racing, LLC

**SECOND:** The articles of organization or the application to transact business

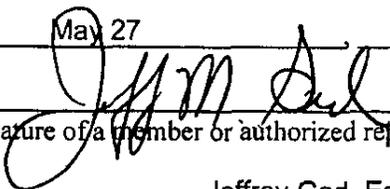
**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  
The correct name of the limited liability company should be: Red Morgan  
Enterprises, LLC

**OR**

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated: May 27, 2009

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Jeffrey Gad, Esq

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

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MAY 28 AM 10:15  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**

**OF**

**RED MORGAN RACING, LLC**

FILED  
09 MAY 11 AM 8:15  
TALLAHASSEE, FLORIDA

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The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the Company shall be: **Red Morgan Racing, LLC**

**ARTICLE II  
ADDRESS AND PLACE OF BUSINESS**

The Company's mailing address is 8127 Siquita Drive N.E., St. Petersburg, Florida 33702 and the Company's principal address is 8127 Siquita Drive N.E., St. Petersburg, Florida 33702.

**ARTICLE III  
PERIOD OF DURATION**

The period of duration of the Company shall be perpetual.

**ARTICLE IV  
GENERAL POWERS**

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

**ARTICLE V  
MANAGEMENT**

The management of the Company shall be determined in accordance with the operating agreement of the Company (the "Operating Agreement").

**ARTICLES OF ORGANIZATION  
OF RED MORGAN RACING, LLC  
PAGE 2**

**ARTICLE VI  
RIGHT TO CONTINUE BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not cease and the Company shall not be dissolved except by the unanimous consent of the remaining members or as otherwise provided in the Operating Agreement of the Company.

**ARTICLE VII  
RESTRICTIONS ON MEMBERSHIP**

New members shall be admitted to the Company in accordance with the Operating Agreement of the Company. Contributions required of a new member shall be determined in accordance with the Operating Agreement of the Company. A member's interest in the Company may not be sold or otherwise transferred except with the unanimous consent of the members, or otherwise in accordance with the Company's Operating Agreement. Additional restrictions and conditions on membership may be set forth in the Operating Agreement or other agreement adopted by the members.

**ARTICLE VIII  
OPERATING AGREEMENT**

The members of the Company may adopt an Operating Agreement pertaining to the regulation, management, and other affairs of the Company.

**ARTICLE IX  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is 515 East Park Avenue, Tallahassee, Florida 32301 and the name of the initial registered agent is CorpDirect Agents, Inc. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.41 6, Florida Statutes.

**ARTICLE X  
ACKNOWLEDGMENT**

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of Red Morgan

**ARTICLES OF ORGANIZATION  
OF RED MORGAN RACING, LLC  
PAGE 3**

**Racing, LLC.** These Articles of Organization may be amended from time to time by consent of the members in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization this 11<sup>th</sup> day of May, 2009.

  
\_\_\_\_\_  
Jeffrey Gad, Authorized Representative

**ACCEPTANCE BY REGISTERED AGENT**

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Having been appointed the registered agent of Red Morgan Racing, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

**EXECUTED** this 11<sup>th</sup> day of May, 2009.

**CORPDIRECT AGENTS, INC.**

By: Katie Wonsch

Name: Katie Wonsch

Its: Assistant Secretary