# 1090000 5 a 145

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
•		

Office Use Only



900156050679

05/28/09--01022--026 \*\*160.00



M. THOWAS

MAY 29 2009

EXAMMER

#### Hal A. Airth Attorney at Law

112 West Howard Street Post Office Box 448 Live Oak, Florida 32064 Office (386) 362-4915

Fax (386) 364-4915

May 26, 2009

2009 HAY 28 AM II: 39

Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Walsh Race Craft, LLC.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Organization for the above named Limited Liability Company. My office account check #680259 for \$160.00 for the filing fee and a certified copy is also enclosed.

Thank you for your attention to this matter.

Very truly yours,

Hal A. Airth

Enc.

## ARTICLES OF ORGANIZATION OF WALSH RACE CRAFT, LLC

## ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **WALSH RACE CRAFT, LLC**, and its mailing address is 1725 S. Ohio Avenue, Live Oak, Florida 32064, and its principal office shall be located at 1725 S. Ohio Avenue, Live Oak, Suwannee County, Florida 32064, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

## ARTICLE II PURPOSES AND POWERS

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

- 1. To manufacture and sell racing equipment
- 2. To engage in any activity or business authorized under the Florida Statutes.
- 3. 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 set forth in these Articles to the same extent as a natural person might or could do.
- 4. 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 the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 5. 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, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 6. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and 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 this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 7. 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 set forth in these Articles, 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.

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 way 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 contained in these Articles 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 Florida laws, lawfully carry on, exercise, or do.

#### ARTICLE III EXERCISE OF POWERS

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 a manager to be elected by the members. 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 MANAGEMENT

The name and address of the person who shall serve as manager until a successories elected and qualified is: MICHAEL D. WALSH, II, 1725 S. Ohio Avenue, Live Oak, Florida 32064.

#### ARTICLE V DURATION

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

#### ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1725 S. Ohio Avenue, Live Oak, Florida 32064, and the name of the company's initial registered agent at that address is **NATHANIAL M. WALSH** 

Executed by the undersigned at Live Oak, Florida, on May 26, 2009.

MICHÁEL D. WÁLSH, II

#### STATE OF FLORIDA COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared **MICHAEL D. WALSH, II**, who produced the identification shown above and who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to those Articles of Organization.

Witness my hand and official seal in the State and County last aforesaid this 26 day of May 2009.

Hal A. Airth, Notary Public

HAL A. ARTH
Notary Public - State of Florida
Wy Gemojasion Explires Feb. 3, 2010
Commission # DD 085267
Bonded Thru Notary Public Underwriters

My commission expires:

#### **ACCEPTANCE**

## STATE OF FLORIDA COUNTY OF SUWANNEE

Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is WALSH RACE CRAFT, LLC.

The name of the registered agent for WALSH RACE CRAFT, LLC is NATHANIAL M. WALSH and the street address of the company's principal office where the agent is located is 1725 S. Ohio Avenue, Live Oak, Florida 32064.

This statement is to acknowledge that, as indicated above, WALSH RACE CRAFT, LLC has appointed me, NATHANIAL M. WALSH, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated this \_\_\_\_\_\_\_day of May 2009

NATHANIAL M. WALSH

The foregoing instrument was acknowledged before me on May 26, 2009, by **NATHANIAL M. WALSH**, agent on behalf of **WALSH RACE CRAFT**, **LLC**, a Florida limited liability company. He produced the identification shown above.

My commission expires: