

L09000065802

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUL - 8 AM 8:34

T. HAMPTON

JUL - 9 2009

EXAMINER

08861-607

**GLICKMAN, WITTERS AND MARELL, P.A.**  
ATTORNEYS AT LAW  
THE CENTURION  
SUITE 1101  
1601 FORUM PLACE  
WEST PALM BEACH, FL 33401

GARRY M. GLICKMAN  
CURTIS L. WITTERS  
BOARD CERTIFIED IN MARITAL AND FAMILY LAW  
WILLIAM J. MARELL  
ELIZABETH A. MONTGOMERY  
CINDY A. CRAWFORD  
JOSEPH R. LOWICKY

TELEPHONE  
(561) 478-1111

TELECOPIER  
(561) 478-2433

April 23, 2009

Corporate Record Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Reference: **Millennium Motorsport, LLC**

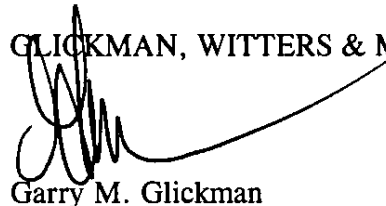
Gentlemen:

We are enclosing one original and a duplicate copy of the Articles of Organization for the above referenced proposed company together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Organization on the duplicate copy, certify and return it to us. Enclosed is our check in the amount of \$125.00 for the filing of these documents

Sincerely,

GLICKMAN, WITTERS & MARELL, P. A.



Garry M. Glickman

GMG:sn

Enclosures (as noted above)

**GLICKMAN, WITTERS AND MARELL, P.A.**

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SUITE 1101  
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CINDY A. CRAWFORD  
JOSEPH R. LOWICKY**

**TELEPHONE  
(561) 478-1111**

**TELECOPIER  
(561) 478-2433**

May 29, 2009

**Via Certified Mail/RRR**

Ms. Tammy Hampton  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Reference: Millennium Motor, LLC

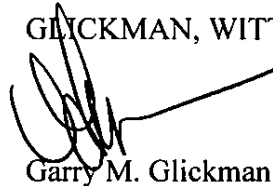
Dear Ms. Hampton:

In response to your letter of April 28, a copy of which is attached, we attach Articles of Organization with the revised name of the Millennium Motor, LLC. We trust that the Articles can now be filed.

Thank you for your assistance in this matter.

Sincerely,

GLICKMAN, WITTERS & MARELL, P.A.



Garry M. Glickman

GMG:sn

**GLICKMAN, WITTERS AND MARELL, P.A.**

**ATTORNEYS AT LAW**

**THE CENTURION**

**SUITE 1101**

**1601 FORUM PLACE**

**WEST PALM BEACH, FL 33401**

**GARRY M. GLICKMAN**

**CURTIS L. WITTERS**

**BOARD CERTIFIED IN MARITAL AND FAMILY LAW**

**WILLIAM J. MARELL**

**ELIZABETH A. MONTGOMERY**

**CINDY A. CRAWFORD**

**JOSEPH R. LOWICKY**

**TELEPHONE**

**(561) 478-1111**

**TELECOPIER**

**(561) 478-2433**

July 1, 2009

**Via Certified Mail/RRR**

Ms. Tammy Hampton  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Reference: Millennium Motorsport International, LLC

Dear Ms. Hampton:

We return herewith the Articles of Organization for our new LLC. We have had some difficulty with a name that satisfies the Department. Hopefully, these newest Articles will suffice.

Thank you for your attention to this matter.

Sincerely,

  
**GLICKMAN, WITTERS & MARELL, P.A.**

Garry M. Glickman

GMG:sn



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 JUL -8 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 3, 2009

GARRY M CLICKMAN  
GLICKMAN WITTERS AND MARELL, PA  
1601 FIRUM PLACE - STE 1101  
W PALM BEACH, FL 33401

SUBJECT: MILLENNIUM MOTOR, LLC  
Ref. Number: W09000019880

We have received your document for MILLENNIUM MOTOR, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P04000165217 (MILLENNIUM MOTOR COMPANY).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II

Letter Number: 009A00018701

Registration/Qualification Section



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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09 JUN -2 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 28, 2009

GARRY M CLICKMAN  
GLICKMAN WITTERS AND MARELL, PA  
1601 FIRUM PLACE - STE 1101  
W PALM BEACH, FL 33401

SUBJECT: MILLENNIUM MOTORSPORT, LLC  
Ref. Number: W09000019880

We have received your document for MILLENNIUM MOTORSPORT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L06000092471 (MILLENNIUM MOTOR SPORTS, LLC).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 709A00014227

**ARTICLES OF ORGANIZATION**

**OF**

**MILLENNIUM MOTORSPORT INTERNATIONAL, LLC**

The undersigned organizer hereby forms a limited liability company under the laws of the State of Florida:

**ARTICLE I**

**COMPANY NAME**

The name of this company is:

**MILLENNIUM MOTORSPORT INTERNATIONAL, LLC**

**ARTICLE II**

**COMMENCEMENT AND TERM OF EXISTENCE**

The term of existence of the Company shall commence on the date the Articles of Organization is filed with the Florida Secretary of State, and shall continue perpetually unless dissolved as set forth hereafter.

**ARTICLE III**

**MAILING ADDRESS OF THE COMPANY**

The mailing address of the limited liability company is 581 S.W. 15<sup>th</sup> Street, Boca Raton, Florida 33432.

**ARTICLE IV**

**STREET ADDRESS**

The street address of the principal office of the limited liability company is:  
581 S.W. 15<sup>th</sup> Street, Boca Raton, Florida 33432.

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ARTICLE V

**REGISTERED AGENT AND REGISTERED AGENT'S ADDRESS**

The Registered Agent and the street address of the Registered Agent of this Company in the State of Florida shall be:

Garry M. Glickman  
1601 Forum Place, Suite 1101  
West Palm Beach, Florida 33401

ARTICLE VI

**INITIAL MANAGER**

The initial Manager of the Company shall be:

Thomas E. Schiedel  
581 S.W. 15<sup>th</sup> Street  
Boca Raton, Florida 33432

The Manager, Thomas E. Schiedel shall be responsible for the management of the Company, and shall have the full right, power and authority to manage, direct and control all of the business and affairs of the company and to transact business on its behalf.

Notwithstanding the foregoing, the Manager shall have the absolute authority to subcontract any management functions of the Company in his sole and absolute discretion.

ARTICLE VII

**DISSOLUTION**

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a member shall not dissolve the Company as long as there remains in existence one (1)

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member. The Company shall dissolve only as provided in the Operating Agreement of the Company.

## ARTICLE VIII

### RIGHTS, LIABILITIES AND OBLIGATIONS OF MEMBERS

8.1 Liability of Members: No Member shall be personally liable for the expenses, liabilities, debts or obligations of the Company, unless otherwise provided pursuant to Florida Statute §608.

8.2 Return of Capital: No Member shall have the right to demand the return of his/her/its contribution to capital except as provided in the Company's Regulations and Operating Agreement then in existence.

8.3 Non-Assignability of Membership Interest: No Member may assign his Company interest in whole or in part without the express written consent of 100% of the Company's members, including the member attempting to assign his interest.

The assignee of a member's interest shall have no right to participate in the management of the business and affairs of the Company, except i) as provided in the Operating Agreement and, ii) upon the approval of 100% of the members of the limited liability company including the member assigning the limited liability interest and iii) in compliance with any procedure provided for in the Operating Agreement.

The assignee of the member's interest shall have no right to become or to exercise any rights or power of a member, except upon the express written approval of

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DIVISION OF CORPORATIONS  
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100% of the members of the Company, including the member assigning the interest.

IN WITNESS WHEREOF, the undersigned Organizer has executed the Articles of Organization, this 20<sup>th</sup> day of April, 2009.

x Thomas E. Schiedel  
THOMAS E. SCHIEDEL, ORGANIZER

STATE OF FLORIDA            ]  
  ] ss:  
COUNTY OF PALM BEACH    ]

The foregoing instrument was acknowledged before me this 20<sup>th</sup> of April, 2009, by THOMAS E. SCHIEDEL, Organizer of the afore-described Articles of Organization, who is personally known to me and did not take an oath.

NOTARY PUBLIC:

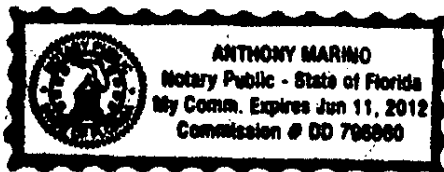
SIGN Anthony Marino

PRINT Anthony Marino

STATE OF FLORIDA AT LARGE (SEAL)  
MY COMMISSION EXPIRES:

June 11, 2012

Am



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DIVISION OF CORPORATIONS  
09 JUL - 8 AM 8:34

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Millennium Motorsport International, LLC, desiring to organize as a Limited Liability Company under the laws of the State of Florida with its principal office as indicated in the Articles of Organization, has named Garry M. Glickman, 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401 as its agent to accept Service of Process within this State.

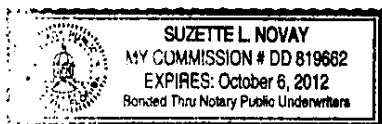
**ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above named Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



Garry M. Glickman

SWORN TO AND SUBSCRIBED before me this 1 day of July, 2009.



  
NOTARY PUBLIC - STATE OF FLORIDA

Name: Suzette L. Novay  
(Type, stamp or print)

Personally known or produced identification . If produced identification, type or identification produced: \_\_\_\_\_

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