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**FLORIDA LIMITED LIABILITY CO.**  
**hp racing wheels llc**

Certificate of Status	0
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EXAMINER

1/21/2011

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**ARTICLES OF ORGANIZATION FOR**  
**HP RACING WHEELS LLC**

**ARTICLE I**

The name of the Limited Liability Company is **HP RACING WHEELS LLC**.

**ARTICLE II**

The mailing address and street address of the principal office of the Limited Liability Company is: 7682 SW 54th Avenue, Miami, Fl. 33143.

**ARTICLE III**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV**

The Limited Liability Company is to be managed by one or more Managers or Managing Members. The name and address of the initial Managing Member is

Juan Policastro  
7682 SW 54th Avenue,  
Miami, Fl. 33143.

**ARTICLE V**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be set forth in the Operating Agreement entered into by the Members.

**ARTICLE VI**

The right, if given, of the remaining members of the limited liability company to continue the business on 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 limited liability company shall be set forth in the Operating Agreement entered into by the Members.

  
\_\_\_\_\_  
Juan Policastro, Managing Member

THIS DOCUMENT PREPARED BY  
CRISTINA DE OLIVEIRA, ESQ.  
The Law Office of Cristina De Oliveira, P.A.  
2332 Oaklano Street, Second Floor  
Coral Gables, Fl. 33134  
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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: HP RACING WHEELS, LLC.
2. The name and the Florida Street Address of the registered agent are:

Juan Policastro  
7682 SW 54th Avenue,  
Miami, Fl. 33143.

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.

  
\_\_\_\_\_  
Juan Policastro

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