000/0493 Division of Corporati

# Florida Department of State

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### FLORIDA LIMITED LIABILITY CO.

Matthew Brabham Racing LLC

Estimated Charge	\$130.00
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## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Matthew Brabham Racing LLC

### Article II. Address

The street address of the Company's initial principal office is: Matthew Brabham Racing LLC 1099 Lands End Road Manalapan FL 33462

The mailing address of the Company's initial principal office is: Matthew Brabham Racing LLC

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Ronald Warner 1897 Palm Beach Lakes Blvd Ste 226 West Palm Beach FL 33409

Effective Date 07/24/13

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

## Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Matthew Brabham 1099 Lands End Road Manalapan FL 33462

# Article VII. Company Existence

The Company's existence shall begin effective as of July 24, 2013.

The undersigned authorized representative of a member executed these Articles of

Organization on 7724/2013,

CORPORATE CHEATIONS INTERNATIONAL INC

Steven Buchta Executive Vice President

by Kristine Roy as attorney-in-fact

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
Matthew Brabham Racing LLC

### **REGISTERED AGENT/OFFICE:**

Ronald Warner 1897 Palm Beach Lakes Blvd Ste 226 West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RONALDWARNER

by Kristine Roy as attorney in-fact

Date: July 24, 2013.

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