

L14000103343

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000148641 3))



H140001486413ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)344-1100
Fax Number : (239)344-1529

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

Torque Rally, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED

14 JUN 27 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

JUN 30 2014

EXAMINER

Torque Rally LLC

1191 Sawmill Ct.
Winter Park, FL 32967

June 23, 2014

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Articles of Organization

Dear Sir or Madame:

Please accept for filing the Articles of Incorporation for Torque Rally, LLC ("NewCo").

Torque Rally LLC (Document Number L12000057870) was administratively dissolved on September 27, 2013 and has no intention of reinstating. Therefore, the name "Torque Rally" is released and NewCo has the permission to assume this name.

Sincerely,

Torque Rally LLC

By:


David Gruninger, Manager

06/27/2014 4:05:44 PM



1715 Monroe Street • Fort Myers, FL 33901
Post Office Box 280 • Fort Myers, FL 33902
Tel: 239.344.1100 • Fax: 239.344.1200 • www.henlaw.com

Bonita Springs • Sanibel

Reply to
Erin E. Houck-Toll
Board Certified Tax Lawyer
Direct Fax Number 239.344.1647
Direct Dial Number 239.344.1296
E-Mail: erin.houck-toll@henlaw.com

June 27, 2014

VIA FACSIMILE

Barbara Bostick, Regulatory Specialist II
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: REF: W14000038778
Articles of Organization: Torque Rally, LLC
Fax Audit #: H14000148641

Dear Ms. Bostick:

This letter is in response to your letter, dated June 2, 2014, regarding the above referenced application. A copy of that letter is attached for your reference.

Also attached please find the consent letter from Torque Rally LLC, which states that the administratively dissolved/revoked entity has no intention of reinstating.

Should you have any questions or concerns, or if you require additional information, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Erin E. Houck-Toll', written over a horizontal line.

Erin E. Houck-Toll

EEH/mlj
Enclosures



Henderson, Franklin, Starnes & Holt, P.A.

FAX AUDIT NO.: B140001486413

**ARTICLES OF ORGANIZATION
OF
TORQUE RALLY, LLC**

ARTICLE I-NAME

The name of the limited liability company shall be Torque Rally, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

7800 Knightwing Circle
Fort Myers, Florida 33912

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

<u>Name</u>	<u>Address</u>
Eric Breuning	7800 Knightwing Circle Fort Myers, Florida 33912

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the name and address of the initial Managers who shall serve as the Manager of the Company until his successor is elected and qualified:

FAX AUDIT NO.: B140001486413

2014 JUN 27 A 050

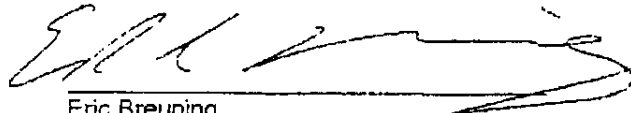
FAX AUDIT NO.: H140001486413

<u>Name</u>	<u>Address</u>
Eric Breuning	7800 Knightwing Circle Fort Myers, Florida 33912
David Gruninger	20810 Groveline Court Estero, Florida 33928

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being a Member of the Company, has executed these Articles of Organization this 51st day of April 2014.


Eric Breuning
Member

FAX AUDIT NO.: H140001486413

JUN 27 A 3:50

FAX AUDIT NO.: H140001486413

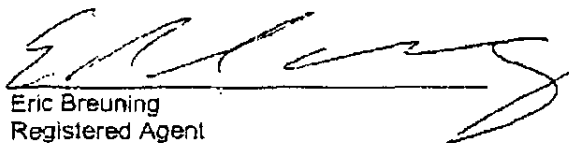
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Torque Rally, LLC.
2. The name and address of the registered agent and office are:

Eric Breuning
7800 Knightwing Circle
Fort Myers, Florida 33912

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, as provided for in Chapter 605, Florida Statutes.



Eric Breuning
Registered Agent

FAX AUDIT NO.: H140001486413

2014 JUN 27 A 8:59

Fax Server

6/27/2014 4:05:44 PM PAGE 2/007 Fax Server

850-617-6381

6/23/2014 11:54:39 AM PAGE 1/001 Fax Server



June 23, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

SUBJECT: TORQUE RALLY, LLC
REF: W14000038778

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is L12000057870.

Please return 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) 245-6051.

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: H14000148641
Letter Number: 414A00013504

RECEIVED

14 JUN 27 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUN 27 A 05:11

414A00013504

P.O. BOX 6327 - Tallahassee, Florida 32314