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#### **COVER LETTER**

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## TO: Registration Section Division of Corporations

SUBJECT: AUTO CIRCUIT LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

	A	NTHONY HOO	
		Name of Person	
	Αι	JTO CIRCUIT LLC Firm/Company	
		261 SW 192ND TER	
		Address	
		MBROKE PINES, FL 33029	
	C	City/State and Zip Code	
	aut E-mail address: (to be use	ocircuitinc@gmail.com d for future annual report notific:	ation)
For further information	on concerning this matter, ple	ase call:	
ANTHONY HOO	at (	954 ) 800-0313	
	me of Person		lephone Number
Enclosed is a check f	or the following amount:		
☑ \$125.00 Filing Fee	□\$130.00 Filing Fee & Certificate of Status	□\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

# Mailing Address

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Shereka D Smith 261 SW 192<sup>ND</sup> Ter Pembroke Pines, FL 33029 954-800-5337

24 October 2014

FL Dept. of State Division of Corporations P O Box 6327 Tallahassee FL 32314

TO WHOM IT MAY CONCERN:

RE: Admin Dissolution for Auto Circuit Inc (Document # P13000011290)

As the Chief Operating Officer of the above mentioned organization, I hereby inform you that the organization will not seek to renew its name "AUTO CIRCUIT INC". Neither I nor the Registered Agent and Chief Operating Officer (Mr. Anthony Hoo) want to renew the business as "Auto Circuit Inc." The State of Florida is free to release the name. If any questions or concerns arise, I may be reached at the address and/or telephone number listed above.

Thank you,

Shereka D Smith Chief Operating Officer

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## **ARTICLE I - Name:**

The name of the Limited Liability Company is:

#### AUTO CIRCUIT LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

### **ARTICLE II - Address:**

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

Principal Office Address:	<u>Mailing Address:</u>
261 SW 192ND TER	261 SW 192ND TER
PEMBROKE PINES. FL 33029	PEMBROKE PINES, FL 33029

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

rida street address of the registered	agent are:	$\Sigma_{c}$		
ANTHONY HOO			40	(marine)
Name			CT	
261 SW 192ND TER		- SSA	$\frac{\omega}{1}$	r transmi
Florida street address (P.O. Box	NOT acceptable)	یر لبر Current in Current in C	PH	
PEMBROKE PINES	FL 33029	LOR	<b>F</b> .	$\square$
City	Zip	RID	у С	611

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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, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

## **ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u> "AMBR" = Authorized Member	Name and Address:
"MGR" = Manager	
MGR	A S HOO
	261 SW 192ND TER
	PEMBROKE PINES, FL 33029
	S D SMITH
	261 SW 192ND TER
	PEMBROKE PINES, FL 33029
	20 1
(Use attachment if necessary)	
(Ose attachment in necessary)	54 -
E V: Effective date, if other than the date of filing:	

ARTICLE VI: Other provisions, if any.

**REQUIRED SIGNATURE:** 

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Signature of a member or an authorized representative of a member. (In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

HNTHONY HOD Typed or printed name of signee

## Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)