# Electronic Articles of Organization For Florida Limited Liability Company

L16000164968 FILED 8:00 AM August 25, 2016 Sec. Of State cgolden

## **Article I**

The name of the Limited Liability Company is: IMOTORSPORTS SPB, LLC

#### **Article II**

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

334 WEST GRAND AVENUE ELMHURST, IL. US 60126

The mailing address of the Limited Liability Company is:

334 WEST GRAND AVENUE ELMHURST, IL. US 60126

### **Article III**

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324

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.

Registered Agent Signature: MADONNA CUDDIHY

## **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR TIGGY HOLDINGS, LLC 334 WEST GRAND AVENUE ELMHURST, IL. 60126 US

Title: MGR

TWO RIVERS HOLDINGS, LLC 334 WEST GRAND AVENUE ELMHURST, IL. 60126 US

Signature of member or an authorized representative

Electronic Signature: JOHN J. CUMMINS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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#### ATTORNEYS AT LAW

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September 7, 2016

Via Facsimile: (850) 245-6804

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: <u>iMotorsports SPB, LLC - Formation</u>

Dear Sir/Madam,

Please accept this letter as a notice that due to an incorporation mistake, iMotorsports SPB, Inc. was formed rather than iMotorsports SPB, LLC. Therefore, we asked you to dissolve iMotorsports SI 3, Inc. before commencing business as iMotorsports SPB, LLC. Enclosed please find the Articles of Incorporation, dated August 22, 2016 along with the Articles of Dissolution, dated August 24, 2016 which dealt with iMotorsports SPB, Inc.

Accordingly, the entity was supposed to be formed as a domestic Limited Liability Company and we submitted this documentation for incorporation. In this case, please make the notation so the name of iMotorsports SPB, LLC will be available for our use.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

John J. Cummins,

Secretary and Attorney

**Enclosures** 

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I, the undersigned, a Notary Public in and for said County, in the State aforesaid, CERTIFY THAT John J. Cummins personally known to me to be the same person(s) whose name(s) are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this  $\frac{\mathcal{F}}{}$  day of September, 2016.

SVETLANA MASIBK
OFFICIAL SEAL
Notety Public, State of Himots
My Commission Expires
January 27, 2020

plary Public January 27, 2021