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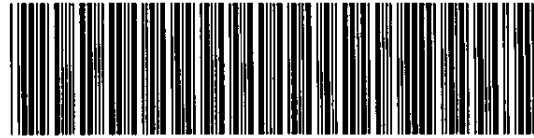
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/16/17--01033--005 **150.00

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FILED
17 MAY 16 AM 9:14
CLERK OF STATE
AT ALBUQUERQUE, NEW MEXICO

T. BURCH
MAY 17 2017

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HOTI MOTORSPORT, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

CATHY WENDLING

(Contact Person)

EASTHAM LAW OFFICES

(Firm/Company)

138 WEST PALMETTO PARK ROAD

(Address)

BOCA RATON, FLORIDA 33432

(City, State and Zip Code)

EMJEASTHAM@EASTHAMLAWOFFICES.COM

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

CATHY WENDLING

(Name of Contact Person)

at (561) 395-6800

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☒ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center
Circle Tallahassee, FL
32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
17 MAY 16 AM 9:14
DEPARTMENT OF STATE
ATLANTA, FLORIDA

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
HOTI MOTORSPORT INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida
on 3/25/2016
(date of organization, formation or incorporation)

(Enter state, or if a non-U.S. entity, the name of the country)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

HOTI MOTORSPORT, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____

(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 17th day of May 20 17.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Alban Hoti Title: Managing Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: S. Hoti
Printed Name: Shahsimene Hoti Title: President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
of
HOTI MOTORSPORT, LLC**

**ARTICLE I
NAME & MEMBERSHIP**

The name of this company shall be HOTI MOTORSPORT, LLC. The limited liability company has multiple members and as such is a multi-member limited liability company.

**ARTICLE II
MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing address of the limited liability company and principle place of business is 445 NE 6th Avenue, Unit 23, Delray Beach, Florida 33483.

**ARTICLE III
INITIAL REGISTERED AGENT,
REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:**

The initial registered office and registered agent is:

Eastham Law Offices, P.A.
138 West Palmetto Park Road
Boca Raton, Florida 33432

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.



ERIK I. EASTHAM

ARTICLE IV
MANAGER MANAGED

The limited liability company shall be manager managed. The management of the limited liability company is reserved to the managing manager. The name and address of the managing manager is: Alban Hoti at 445 NE 6th Avenue, Unit 23, Delray Beach, Florida 33483.

AUTHORIZED REPRESENTATIVE

The name and address of the person signing this Articles of Organization for Florida Limited Liability Company is Erik I. Eastham, of 138 W. Palmetto Park Road, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, I have subscribed my name this day of 5-11-17.

(In accordance with section 605.0203(2), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


ERIK I. EASTHAM

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Organization for Florida Limited Liability Company were acknowledged before me by Erik I. Eastham, who is personally known to me or who has produced a Florida Driver's License as identification, this day of 5-11-17.


NOTARY PUBLIC

