

L17000221011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

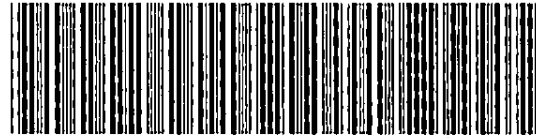
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17 OCT 23 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: **New Filing Section**
Division of Corporations

SUBJECT: GRAND PRIX LUBE HOLDINGS, 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:

CLIFTON H. RODRIQUEZ, CPA

Name of Person

GRAND PRIX LUBE HOLDINGS, LLC

Firm/Company

10726 PALM SPRINGS DRIVE

Address

BOCA RATON, FLORIDA 33428

City/State and Zip Code

crodz13@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLIFTON H. RODRIQUEZ, CPA

Name of Person

at (954) 557-9038

Area Code

Daytime Telephone Number

Enclosed is a check for 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

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

Street Address

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GRAND PRIX LUBE HOLDINGS, LLC

(Must contain the words "Limited Liability," "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:**Mailing Address:**GRAND PRIX LUBE HOLDINGS, LLC10726 PALM SPRINGS DRIVEBOCA RATON, FLORIDA 33428GRAND PRIX LUBE HOLDINGS, LLC10726 PALM SPRINGS DRIVEBOCA RATON, FLORIDA 33428

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:

RICHARD ASHMAN

Name

10726 PALM SPRINGS DRIVEFlorida street address (P.O. Box **NOT** acceptable)BOCA RATON

City

FL

State


33428

Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 OCT 23 PM 1:16

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)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

RICHARD ASHMAN

10726 PALM SPRINGS DRIVE

BOCA RATON, FLORIDA 33428

AMBR

MARCIA T. ASHMAN

10726 PALM SPRINGS DRIVE

BOCA RATON, FLORIDA 33428

(Use attachment if necessary)

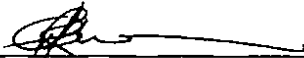
ARTICLE V: Effective date, if other than the date of filing: 10/31/2017 . (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.

ARTICLE VI: Other provisions, if any.

THIS LIMITED LIABILITY CORPORATION WILL HAVE PERPETUAL LIFE, AND ONE HUNDRED PERCENT OF THE EQUITY WILL BE OWNED BY RICHARD C AND MARCIA T ASHMAN.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

RICHARD C. ASHMAN

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)

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TALLAHASSEE FLORIDA