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DATE: 8/28/2023

NAME: F1 MOTOR SPORTS LLC

TYPE OF FILING: AMENDMENT

COST: 25.00

**RETURN: PLAIN COPY PLEASE** 

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE



## 1 OF 1 MOTORSPORTS, LLC 1717 SE 17<sup>TH</sup> STREET FORT LAUDERDALE, FL 33316

August 24, 2023

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

Re: 1 of 1 Motorsports, LLC

To Whom It May Concern:

Please be advised that 1 of 1 Motorsports, LLC is a Florida limited liability company formed on August 11, 2023 with Document No. L23000378172 assigned to it. The company has never transacted business and has submitted the attached filing for dissolution thereof.

F1 Motor Sports, LLC is a Florida limited liability company formed on October 12, 2022 with Document No. L22000439689 assigned to it. 1 of 1 Motorsports, LLC permits the immediate use of the name 1 of 1 Motorsports, LLC by F1 Motor Sports, LLC and has no intention of revoking the dissolution.

Please contact our counsel with any additional questions. Their contact information is listed below:

Galanter Tomosovich, LLC c/o Kaitlin Malaspina 437 Grant Street, Suite 1000 Pittsburgh, PA 15219 <u>kbm@galantertomosvich.com</u> 412.802.2686

We appreciate your anticipated cooperation.

Yours truly,

1 OF 1 MOTORSPORTS, LLC

DocuSigned by:

DC7744DD7CE41C...

Tyler Zankl, Member

cuSign Envelope ID: DE0988	37D-188B-478B-B52D-6D8EAE173 	UUVER LETTER			
TO: Registration Se Division of Cor					
	R SPORTS LLC				
SUBJECT:	Name of Lim	ited Liability Company			
	Amendment and fee(s) are sub ondence concerning this matter				
	Tyler Zankl				
		Name of Person			
		Name of Ferson		2073 5	f 5 - 94
	<u>_</u>	Firm/Company	<u> </u>	82 Sh	ل بینے ، سین
	1717 S.E. 17th St				• • •
		Address		8:05	9
	Fort Lauderdale, FL 33316			05	
		City/State and Zip Code			
	tyler@f1motorsportsusa.com	to be used for future annual report notification	<u></u>		
For forther information of	e-mail address: (		1)		
Tyler Zankl	oncerning this matter, please e	561 405-0816			
	f Person	at ( )	phone Number	_	
Name o					
Enclosed is a check for the	he following amount:				
■ \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing F Certificate of S Certified Copy (additional copy is	Status &	
Mailing Addres	<u>ss:</u>	Street Address:			
Registration	Section	Registration Section			
	Section				

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

#### DocuSign Envelope ID: DE098B7D-188B-478B-852D-6D8EAE173030 AKTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

#### F1 MOTOR SPORTS LLC

#### (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on October 12, 2022	_ and assigned
Florida document number L22000439689	

This amendment is submitted to amend the following:

#### A. If amending name, enter the new name of the limited liability company here:

1 of 1 Motorsports LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:	? -		
• • •			
(Principal office address MUST BE A STREET ADDRESS)			
		~	
			: ] ]
Enter new mailing address, if applicable:		- <u></u>	<u></u>
(Mailing address MAY BE A POST OFFICE BOX)		0	
		$\mathbf{\nabla}$	

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new registered</u> <u>agent and/or the new registered office address here</u>:

Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street add	Iress
<u>.                                    </u>	City ,	Florida Zip Code

#### New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

DocuSign Envelope ID: DE098B7D-188B-478B-B52D-6D8EAE173030 IT amenung Authorized rerson(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

#### MGR = Manager

AMBR =	Authorized	Member
•		

<u>Title</u>	<u>Name</u>	Address	<b>Type of Action</b>
			🗆 Add
			🗆 Remove
_			🗅 Change
			🗆 Add
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			□Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

	2023
	; <u>?</u> ;
	N CD
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ctive date, if other than the date of filing:	(optional)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

August 24 Dated	2023	
DocuSigned by:		
Tyler Eankl	Signature of a member or authorized representative of a member	
Tyler Zank I		
	Typed or printed name of signee	