

L95000000781

KEANE MURPHY & HOUGH  
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

FRANK P. MURPHY, ATTORNEY, P.A.

800 LAUREL OAK DRIVE  
SUITE 301  
NAPLES, FLORIDA 33963  
(813) 506-7076  
(800) 282-4860  
FAX (813) 566-7857

GREGORY G. KEANE, P.A.  
FRANK P. MURPHY, P.A.  
GEORGE B. HOUGH, JR., P.A.

STUART  
900 E. OCEAN BOULEVARD  
SUITE 244  
STUART, FLORIDA 34994  
(407) 288-0000

PLEASE REPLY TO: NAPLES OFFICE

September 8, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, Florida 32301

EFFECTIVE DATE  
12/12/95

Re: Pit Stop Products, LC

Dear Sir or Madam,

Enclosed please find Articles of Organization together with a Designation of Registered Agent to be filed in connection with the above-referenced corporation. This firm's check in the amount of \$70.00 payable to the Secretary of State in payment for the following:

Filing Fees	\$250.00
Designation of Reg. Agent	\$ 35.00
Certified Copy of Articles	\$ 52.50

TOTAL \$337.50

Kindly return the enclosed Articles of Organization to this office in the enclosed, self-addressed, stamped envelope. Thank you for your cooperation.

Sincerely,

*Frank P. Murphy*

Frank P. Murphy, Esq.

400001582814  
-03/12/95--01086--002  
\*\*\*\*337.50 \*\*\*\*337.50

FPM/dty

Encl.

789,629,1127,671  
W95-18622

759,

SERVING:  
NAPLES  
FT. MYERS  
LAKE LAND  
STUART  
PALM BEACH



BOARD CERTIFIED:

FRANK P. MURPHY IS BOARD CERTIFIED IN WILLS, TRUST AND ESTATES BY THE FLORIDA BAR.

FILED  
95 OCT 16 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 15, 1995

**FRANK P. MURPHY, ESQ.**  
800 LAUREL OAK DRIVE  
SUITE 301  
NAPLES, FL 33963

**SUBJECT: MOTOR-SPORT PRODUCTS, L.C.**  
Ref. Number: W95000018622

We have received your document for MOTOR-SPORT PRODUCTS, L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409, Florida Statutes, the effective date specified in the Articles of Organization must be within 5 days of the date of filing for a prior effective date or no later than 90 days after the date of filing.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 495A00042572

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PLEASE REPLY TO: NAPLES OFFICE

*Oct. 11*  
~~September 19, 1995~~

Florida Department of State  
Division of Corporations  
ATTN: Doris Brown  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Motor-Sport Products, L.C.

Dear Ms. Brown,

Pursuant to your correspondence of September 15, 1995, enclosed please find the Articles of Organization of Motor-Sport Products, L.C. together with accompanying Affidavit. Kindly file same.

Thank you for your cooperation.

Sincerely,



Frank P. Murphy, Esq.

FPM/dty

SERVING:  
NAPLES  
FT. MYERS  
LAKE LAND  
STUART  
PALM BEACH



BOARD CERTIFIED:

FRANK P. MURPHY IS BOARD CERTIFIED IN WILLS, TRUST AND ESTATES BY THE FLORIDA BAR.

EFFECTIVE DATE  
10-13-95

**ARTICLES OF ORGANIZATION OF  
MOTOR-SPORT PRODUCTS, L.C.**

A Limited Liability Company organized under Chapter 608, Florida Statutes

FILED  
95 OCT 16 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, authorized representative of E.D.T. Products, Inc., under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company:

**ARTICLE I. NAME**

The name of the limited liability company shall be Motor-Sport Products, L.C. The current corporate address of this limited liability company is 1429 Don St, Naples, Florida 33942.

**ARTICLE II. DURATION**

This limited liability company shall exist perpetually.

**ARTICLE III. GENERAL PURPOSE**

This limited liability company is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. MAILING AND STREET ADDRESS**

The mailing and principal street address of the principal offices of the limited liability company is:

1429 Don St.  
Naples, Florida 33942

**ARTICLE V. REGISTERED AGENT**

The name and address of the initial registered agent of this limited liability company is as follows:

Frank P. Murphy, Esq.  
800 Laurel Oak Dr., Ste. 301  
Naples, Florida 33963

#### ARTICLE VI. AMENDMENTS

The members reserve the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the members is subject to this revision. Any amendment or repeal shall be by majority vote.

#### ARTICLE VII. CONTINUATION OF MANAGEMENT BY MEMBERS

The remaining members of the limited liability company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

#### ARTICLE VIII. MANAGEMENT BY MEMBERS

The management of this limited liability company is reserved to the members the names and addresses of the managing members are as follows:

E.D.T. Products, Inc.  
1429 Don St.  
Naples, Florida 33942

#### ARTICLE IX. EFFECTIVE DATE

The effective date of this limited liability company shall be October 12, 1995. <sup>(20)</sup>

IN WITNESS WHEREOF, the undersigned authorized representative of E.D.T. Products, Inc., has executed these Articles of Organization this <sup>19th</sup> ~~14~~ day of <sup>September</sup> ~~August~~, 1995.

E.D.T. Products, Inc.

By: [Signature]  
Its: PRES.

STATE OF FLORIDA  
COUNTY OF COLLIER

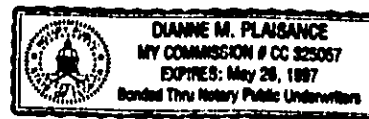
Articles of Organization of Motor-Sport Products, L.C.

The foregoing instrument was acknowledged before me this 11th day of August, 1995 by Edwin D. Torkelson of E.D.T. Products, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or who has produced FLDL#T624-204-66-016-0 as identification.

Dianne M. Plaisance

Notary Public, State of Florida

My Commission Expires:




**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

The undersigned authorized representative of E.D.T. Products, Inc. hereby designates the following individual as registered agent for this limited liability company.

Frank P. Murphy, Esq.  
800 Laurel Oak Dr., Ste. 301  
Naples, Florida 33963

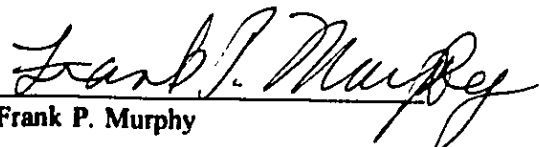
E.D.T. Products, Inc.

By:   
Its: PRES.

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned does hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Florida Statutes.

DATED this 19th day of September, 1995.  
August

  
Frank P. Murphy

### AFFIDAVIT

BEFORE ME, this day personally appeared Edwin D. Torkelson an authorized representative of E.D.T. Products, Inc. who being duly sworn, deposes and says that the following information is true and correct according to their best knowledge and belief:

1. E.D.T. Products, Inc. is a member of Motor-Sport Products, L.C.
2. There are two members of Motor-Sport Products, L.C.
3. The actual amount of cash contributions \$1,000.00.
4. The agreed value of any property other than cash contributed is -0-.
5. The total amount of cash and property anticipated to be contributed by members is \$1,000.00 to be contributed by E.D.T. Products, Inc.
6. The information contained in this Affidavit is true and correct and within my personal knowledge.

E.D.T. Products, Inc.

By: [Signature]  
Its: PRESIDENT  
CL#762420466016 199

STATE OF FLORIDA  
COUNTY OF COLLIER

SWORN TO AND SUBSCRIBED before me this <sup>27</sup>~~28~~ of September, 1995, by Edwin D. Torkelson, of E.D.T. Products, Inc. a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.

[Signature]  
Notary/Public  
My Commission Expires:

FILED  
95 OCT 16 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILE NOW: Fee after May 1, will be \$263.75**

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 AUG -8 AM 8: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE  
\$ 238.75

Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee

Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address  
of Limited Liability Company

DOCUMENT #L95000000781

MOTOR-SPORT PRODUCTS, L.C.  
1429 DON STREET  
NAPLES FL 33942

1a. Principal Place of Business Address

1429 DON STREET  
NAPLES FL 33942

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

10/12/1995

FL

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

N/A

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

MURPHY, FRANK P  
800 LAUREL OAK DR  
SUITE 301  
NAPLES FL 33963

Name

TE TORHELSON

Street Address (P.O. Box Number is Not Acceptable)

1106 CLAM COURT

Suite, Apt. #, etc.

City

NAPLES

FL

Zip Code

34112

9. Pursuant to the provisions of Sections 606.416 and 606.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

*[Signature]*

DATE

8/6/96

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM

E.D.T. PRODUCTS, INC.

1429 DON STREET

NAPLES FL

200001921012

-08/13/96--01167--002

\*\*\*\*263.75 \*\*\*\*263.75

*[Handwritten initials]*

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

*[Signature]*

8/6/96

941-643 0696

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #