6/11/98

### ORIDA DIVISION OF CORPORATIONS 8:53 AM (((H98000010898 8)))

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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: J.B. KARTSPORT, L.C.

AUDIT NUMBER..... H98000010898

DOC TYPE.....LIMITED LIABILITY COMPANY

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 11, 1998

CORY B. NASS, ESQ. 1801 CLINT MOORE ROAD, SUITE 100 BOCA RATON, FL 33487

SUBJECT: J.B. KARTSPORT, L.C.

REF: W98000013433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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 (850) 487-6025.

Cathy A Mitchell Corporate Specialist

FAX Aud. #: H98000010898 Letter Number: 898A00032733



## H98000010898

#### ARTICLES OF ORGANIZATION

OF

#### J.B. KARTSPORT, L.C.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statues, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

#### article I

Name

The name of the Limited Liability Company is: J.B. Kartsport, L.C.

## ARTICLE II Address of Place of Business.

The street address and mailing address of the principal office in Florida for the Limited Liability Company is: P.O. Box 1180, Delray Beach, FL 33447.

### ARTICLE III Purpose

The purpose for which the Limited Liability Company is organized is to engage in the sale and distribution of go-karts in the United States. The Limited Liability Company shall have all of the powers vested in a Limited Liability organized and existing by virtue of such laws.

## ARTICLE IV Period of Duration

This Limited Liability Company shall exist until 30 years from the date upon which these Articles of Organization are filed with the Department of State of the State of Florida, unless earlier terminated by the terms of this Article IV. This Limited Liability Company shall be dissolved upon the occurrence of any event which terminates the membership of any Member as a matter of law, unless the remaining Members unanimously consent to the continued existence of this Company within 90 days remaining Members unanimously consent to the continued existence of this Company within 90 days after the date of occurrence of such event. This Company shall be dissolved upon the unanimous consent of the Members.

Prepared by: Cory B. Nass, Esq. 1801 Clim Moore Road, Suite 100 Boca Raton, PL 33487 (561) 998-8884 FL Bar No. 0003956

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## ARTICLE V Registered Agent

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Cory B. Nass, 1801 Clint Moore Road, Suite 100, Boca Raton, FL 33487.

## ARTICLE VI Capital Contributions

The total amount of cash and a description of the agreed value of property other than cash contributed to the Limited Liability Company is as follows: One Hundred Dollars-(\$100,00) in cash and no other property is being contributed to the Limited Liability Company.

## ARTICLE VII Additional Contributions

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening of which, that shall be made, are as follows: Additional contributions, if any, will be made upon unanimous agreement by all of the members of the Limited Liability Company.

## ARTICLE VIII Additional Members

Members may admit additional members upon unanimous agreement of the then existing members. The Members shall unanimously determine the contributions to capital required of the new Members at the time of admission.

# ARTICLE IX Continuity of Business

Upon 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, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining members of the Limited Liability Company.

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## ARTICLE X Management

The Business of this Limited Liability Company shall be managed by one or more managers. Names and addresses of such managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualified are as follows:

Peter Bekkers P.O. Bez. 1370 Delray Beach, FL 33447

ARTICLE XI
Amendment

The power to alter, amend or repeal these Articles of Organization shall be vested solely in the Members.

The undersigned, being all of the original Members of this Company certify that the foregoing constitutes the entire proposed Articles of Organization of this Limited Liability Company.

Executed by the undersigned on this day of June, 1998

FKP-U.S., INC.

Deter Reicht President

J.B. KART SPORT BYRA

Town Roseller General Manager

STATE OF FLORIDA

SS:

H98000010898

COUNTY OF PALM BEACH

ON THIS day of June, 1998, before me personally appeared Peter Bekkers, President of FKP-U.S., Inc., and Joost Boxoem, General Manager of J.B. Kart Sport BVBA, to me known to be the persons who executed the foregoing, and acknowledged before me that each executed the same for the purposes expressed therein.

IN WIINESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid.

NOTARY PUBLIC State of Florida at Large

Commission Expires:



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### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of J.B. Kartsport, L.C. deposes and says:

- the above named limited liability company has at least two members.
- 2) the total amount of cash contributed by the member(s) is: \$100.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is: \$0 A description of the property, if any, is attached and made a part hereto.

the total amount of cash or property anticipated to be contributed by member(s) is:

\$100.00

This total includes amounts from 2 and 3 above.

Signature of a member or authorized representative of a member (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: J.B. Kart Sport, L.C.
- 2. The name and address of the registered agent and office is:

Cory Nass 1801 Clint Moore Road, Suite 100 Boca Raton, FL 33487

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.

(Signature) (Date)