

Christy

NO2000001292

ACCOUNT NUMBER: FCA000000005

REFERENCE: 174/680
(Sub Account)

DATE: 5/21

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: (____) (____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: Cigarette Racing Team, LLC

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

Foreign Filing

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- Call When Ready
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- Mail out
- Call if Problem
- Will Wait
- After 4:00
- Pick Up

RECEIVED
 02 MAY 21 PM 1:25
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FILED
 02 MAY 21 PM 4:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Cigarette Racing Team, LLC (Name of foreign limited liability company)

2. Illinois (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. May 7, 2002 (Date of Organization) 5. January 1, 2052 (Duration: Year limited liability company will cease to exist or "perpetual")

6. May 17, 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3131 N.E. 188th Street Aventura, Florida 33180 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [x]

9. The name and usual business addresses of the managing members or managers are as follows:

Skip Braver, 1030 East Illinois Road, Lake Forest, Illinois 60045

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: manufacture and sale of boats, apparel and related machinery.

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

Skip Braver Typed or printed name of signee

FILED 02 MAY 21 2 14: 08 STATE OF FLORIDA TALLAHASSEE

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Cigarette Racing Team, LLC.

2. The name and the Florida street address of the registered agent and office are:

Skip Braver

(Name)

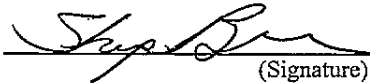
3131 N.E. 188th Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Aventura FL 33180

(City/State/Zip)

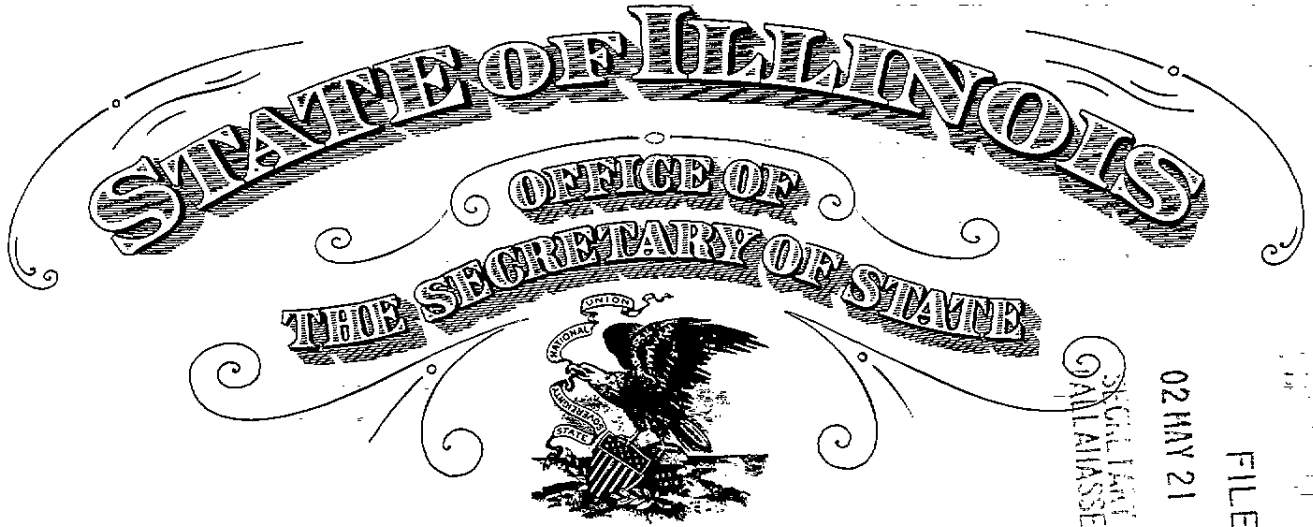
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 608, F.S.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
02 MAY 21 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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02 MAY 21 PM 4:
SPECIAL AGENT OF STATE
GAIL MASSEE FLORES

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CIGARETTE RACING TEAM, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 07, 2002,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this _____ 20TH
day of MAY _____ 2002
A.D. _____

Jesse White

SECRETARY OF STATE