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**LIMITED LIABILITY COMPANY**

**GLOBAL RACING EQUIPMENT, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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Jan. 31, 2003 3:21PM



FLORIDA DEPARTMENT OF STATE

Ken Detzner

Secretary of State

January 31, 2003

MICHAEL J. FREEMAN, P.A.

SUBJECT: GLOBAL RACING EQUIPMENT, LLC  
REF: W03000002988

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

**IN COMPLIANCE WITH SECTION 608.01, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. Global Racing Equipment, LLC  
(Name of foreign limited liability company)
2. Nevada  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for  
(FBI number, if applicable)
4. 12-19-2002  
(Date of Organization)
5. Perpetual  
(Duration: Year (limited liability company will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida. (See sections 608.301, 608.302, and 617.133, F.S.)
7. c/o Stefan N. Johansson, 37B Gasline Alley, Indianapolis, IN 46222

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

See Attached List

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:

Automobile Racing Team

Stefan N. Johansson (DIRECTOR) 12/27/02  
(In accordance with section 608.408(1), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Stefan N. Johansson, Member

Typed or printed name of signer

ATTACHMENT  
Limited Liability Company  
Articles of Organization

INITIAL LIST OF MANAGERS

Names, Addresses and Signatures of Organizers;

1. Stefan N. Johansson

Signature:  (DIR) Date: 27 DEC 02

2521 Driftwood Drive, Las Vegas Nevada 81907

2. Chris M. James

Signature:  (Director) Date: 1-2-03

54 Mint Street, #200 San Francisco, California 94103

3. Dan Benton

Signature:  Date: \_\_\_\_\_

153 E. 53<sup>rd</sup> Street #5800 New York, New York 10022

4. Nick Hunter-Reay

Signature:  Date: 26 DEC 02

450 N.E. 20<sup>th</sup> Street # 113 Boca Raton, Florida 33431

5. Steven Hawkins, C.P.A.

Signature:  Date: 1-13-03

610 West Ash Street # 912 San Diego, California 92101

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**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:

Global Racing Equipment, LLC

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

M.J.F. Registered Agent Corporation

(Name)

153 Sevilla

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

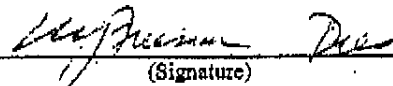
Coral Gables,

FL

33134

(City/State/Zip)

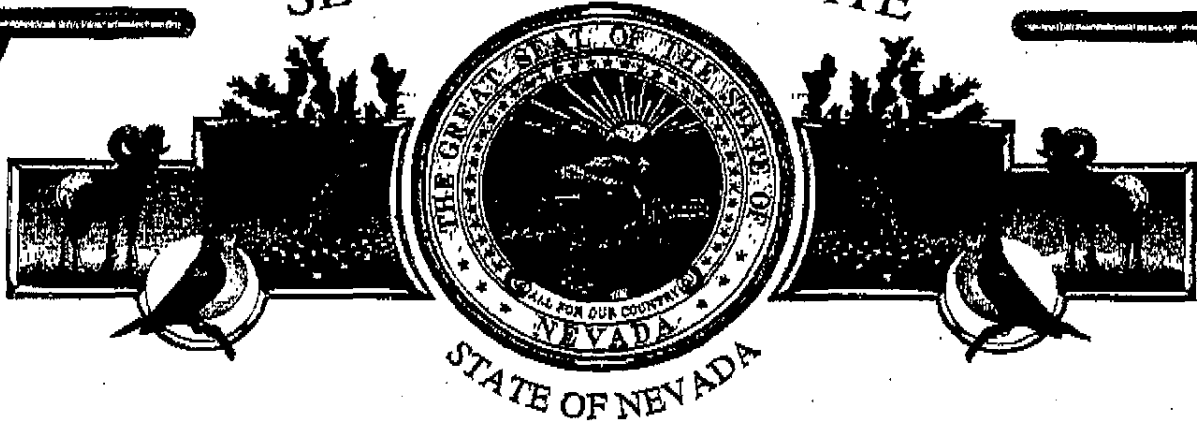
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

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# SECRETARY OF STATE



## LIMITED-LIABILITY COMPANY CHARTER

I, DEAN HELLER, the Nevada Secretary of State, do hereby certify that GLOBAL RACING EQUIPMENT, LLC did on December 19, 2002, file in this office the Articles of Organization for a Limited-Liability Company, that said Articles are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain the provisions required by the laws governing Limited-Liability Companies in the State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on December 19, 2002.

*Dean Heller*

Secretary of State

By *Damienne C. Smelt*

Certification Clerk



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