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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

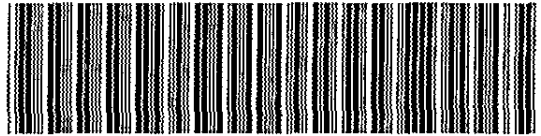
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Certificates of Status _____

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DIVISION OF CORPORATIONS
03 JAN 29 AM 10:08

Sp

R.H. Missner & Company, Inc.

676 North Michigan Avenue
Suite 3100
Chicago, Illinois 60611
312/335-0202
Fax 312/335-9311

January 24, 2003
Via Federal Express

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Atticus Racing, LLC

To Whom It May Concern:

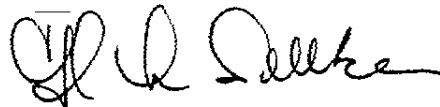
Enclosed please find the following items:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Certificate of Designation of Registered Agent/Registered Office
3. Certificate of Existence from the State of Illinois dated January 17, 2003
4. Limited Liability Company Uniform Business Report (UBR)
5. Two checks - one in the amount of \$155.00 to cover Filing fee for Application, Designation of Registered Agent, and Certified Copy and the second in the amount of \$50.00 for the UBR Fee

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If you have any questions, please call 312-335-0202.

Sincerely,



Cheryl L. Sellke
Office Manager

/cls
Enclosures

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

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

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

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

4. January 10, 2002 5. January 10, 2022
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. June 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 10110 W. Bay Harbor Drive, Apt. #4
Bay Harbor Islands, FL 33154-1299
(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:

Atticus H. Missner
10110 W. Bay Harbor Drive, Apt. #4
Bay Harbor Islands, FL 33154-1299

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

Atticus H. Missner
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.)
Atticus H. Missner
Typed or printed name of signee

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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:

Atticus Racing, LLC

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

Atticus H. Missner

(Name)

10110 W. Bay Harbor Drive, Apt. #4

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

Bay Harbor Islands FL 33154-1299

(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.

Atticus H. Missner

(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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File Number 0065012-9

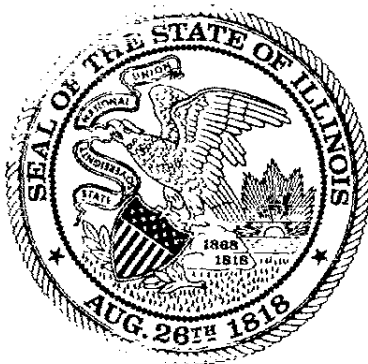


To all to whom these Presents Shall Come, Greeting:

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

ATTICUS RACING, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 10, 2003,
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.

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
JAN 10 10:08 AM '03



*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 17TH
day of JANUARY *A.D.* 2003.

Jesse White

SECRETARY OF STATE