

W05000001914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

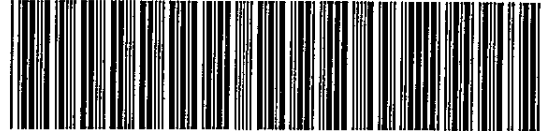
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900049342139

04/01/05--01043--027 **160.00

W05-16949
J. BRYAN APR - 4 2005

J. BRYAN APR 12 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ness Motorcycles, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jon Gold

(Name of Person)

Ness Motorcycles, LLC

(Firm/Company)

6050 Dublin Blvd.

(Address)

Dublin, Calif., 94568

(City/State and Zip Code)

For further information concerning this matter, please call:

Jon Gold

(Name of Person)

at (925) 479-6355

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 4, 2005

JON GOLD
NESS MOTORCYCLES, LLC
6050 DUBLIN BLVD.
DUBLIN, CA 94568

SUBJECT: NESS MOTORCYCLES, LLC
Ref. Number: W05000016949

We have received your document for NESS MOTORCYCLES, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

We didn't receive the 2nd page of application listing Registered Agent.,

We are enclosing the proper form(s) with instructions for your convenience.

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.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 005A00022739

**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. Ness Motorcycles, LLC
(Name of Foreign Limited Liability Company)
2. California
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1470224
(FEI number, if applicable)
4. 5-28-04
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Estimated start date of 9-1-05
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 6050 Dublin Blvd.
Dublin, Calif., 94568
(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:

Arten Ness 6050 Dublin Blvd., Dublin, Calif., 94568

Cory Ness 6050 Dublin Blvd., Dublin, Calif., 94568

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
of Motorcycles to be sold in the state of Florida

Cory Ness
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.)

Cory Ness
Typed or printed name of signee

**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:

NESS MOTORCYCLES, LLC

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

Shelly Rossmeyer Pope
(Name)

2937 S. Atlantic Ave #605
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Daytona Beach FL 32118
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, Florida Statutes.

Shelly Rossmeyer Pope
(Signature)

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

**State of California
Secretary of State**

**CERTIFICATE OF GOOD STANDING
CALIFORNIA LIMITED LIABILITY COMPANY**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **28th day of May, 2004, NESS MOTORCYCLES, LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 6, 2005.



BRUCE McPHERSON
Secretary of State



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
P.O. BOX 942857
SACRAMENTO, CA 94257-0540

In Reply Refer To : 657br
Date : 03/25/05

ENTITY STATUS

Note: This letter does not
reflect the entity's status
with any other agency.

Entity Name : NESS MOTORCYCLES, LLC

Entity Number : 200416710168

- ☒ 1. The above entity is in good standing with this agency.
- ☐ 2. This entity is currently exempt from tax under Revenue and Taxation Code Section 23701_____.
- ☐ 3. Our records indicate the above entity is not _____ through the Secretary of State to transact business in California.
- ☐ 4. The above entity was incorporated, qualified, organized, or registered through the Secretary of State on _____.
- ☐ 5. The above entity has an unpaid liability of \$ for account period(s) ending .
- ☐ 6. Our records do not show that the above entity filed returns for account period(s) ending .
- ☐ 7. The above entity was effective .
- ☐ 8. The above entity's current address on record with this agency is:
- ☐ 9. We do not have current information on the above entity.

Comments:


REPRESENTATIVE

ASSISTANCE

Telephone assistance is available from 7 a.m. until 8 p.m. Monday through Friday and from 8 a.m. until 5 p.m. on Saturdays. We may modify these hours without notice to meet operational needs.

From within the United States, call.....(800) 852-5711
From outside the United States, call (not toll-free).....(916) 845-6500

Website at: www.ftb.ca.gov

Assistance for person with disabilities: We comply with the Americans with Disabilities Act. Persons with hearing or speech impairments please call TTY/TDD (800) 822-6268.