

M05000002468

(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



500050051995

04/12/05--01044--013 **130.00

FILED
2005 MAY 10 PM 2:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-18897
J. BRYAN APR 14 2005

J. BRYAN MAY 10 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pioneer Motors USA, L.L.C.
(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:

Lisa J. Grant
(Name of Person)

Pioneer Motors USA, L.L.C.
(Firm/Company)

108 Waterview Drive
(Address)

Hot Springs, AR 71913
(City/State and Zip Code)

FILED
2005 MAY 10 PM 2:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lisa Grant at (501) 525-2999
(Name of Person) (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 14, 2005

LISA J. GRANT
PIONEER MOTORS USA, L.L.C.
108 WATERVIEW DRIVE
HOT SPINGS, AR 71913

SUBJECT: PIONEER MOTORS USA, L.L.C.
Ref. Number: W05000018897

FILED
2005 MAY 10 PM 2:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PIONEER MOTORS USA, L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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: 105A00025555



PIONEER MOTORS USA, L.L.C.

www.pionermotorsusa.com

May 6, 2005

Mr. Joey Bryan
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Joey,

Thank you very much for your assistance on the phone yesterday. Per our conversation I am enclosing the completed and signed application. Because I did not receive the original by return mail, I have just prepared a new set of all of the required documents for you.

If I have missed anything else, please call me at 866-725-2999 so that I can correct it immediately. I hope that I have done everything correctly this time.

Thanks again,
PIONEER MOTORS USA, L.L.C.

Lisa J. Grant

FILED
2005 MAY 10 PM 2:33
DIVISION OF CORPORATIONS
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. Pioneer Motors USA, L.L.C.
(Name of Foreign Limited Liability Company)
2. Mississippi
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1625123
(FEI number, if applicable)
4. 9-9-2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 202 Main Street
Greenville, Mississippi 38701
(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:

Al Fava 202 Main Street Greenville, MS 38701

Lisa Grant 108 Waterview Drive Hot Springs, AR 71913

Michael Schwartz 4622 Walnut Hill Lane Dallas, TX 75229

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: _____

Distributor of motorcycles, scooters, and ATVs.

Lisa J. Grant
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.)
Lisa J. Grant

Typed or printed name of signee

FILED
2006 MAY 10 PM 2:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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:

Pioneer Motors USA, L.L.C.

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

Billy Muffuletto

(Name)

3615 Waverly Circle

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

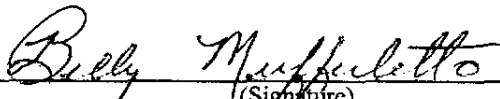
Destin

FL 32541

City/State/Zip

FILED
2006 MAY 10 PM 2:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.


(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 Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

FILED
2005 MAY 10 PM 2:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

PIONEER MOTORS USA, L.L.C.

Formed September 9, 2004

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

202 MAIN STREET
GREENVILLE MS 38701

and that the registered agent at that address is:

FAVA, AL

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand
and seal of office
April 7, 2005

Eric Clark

ERIC CLARK
Secretary of State