

MO5000005039

2005 SEP 12 P 12:09

TALLAHASSEE, FLORIDA

(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:

W05-35266

AL

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07/19/05--01010--003 \*\*78.15

09/22/05--01037--001 \*\*81.25



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MILWAUKEE, WIS.  
FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 25, 2005

JUDY CHEN  
1725 HURD DR. #108  
IRVING, TX 75038

SUBJECT: ADLY MOTO LLC  
Ref. Number: W05000035266

We have received your document for ADLY MOTO LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 405A00048397



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 24, 2005

2005 SEP 12 P 12:09

TALLAHASSEE, FLORIDA

JUDY CHEN  
1725 HURD DR. #108  
IRVING, TX 75038

SUBJECT: ADLY MOTO LLC  
Ref. Number: W05000035266

We have received your document for ADLY MOTO LLC. However, the document has not been filed and is being returned for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 505A00053691



1725 Hurd Dr. STE 108, Irving, TX 75038  
Phone: 972 870 1572 Fax: 972 582 0888

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SEP 12 P 12:09

Sept. 8, 2005

7-11-05

To Whom It May Concern:

I have enclosed the certificate of existence from SOS of Texas for your reference. Please process our application for foreign LLC in Florida.

If you have any question, please contact me.

Phone: (972) 870-1572 x102

Email: [judychen@adlymoto.com](mailto:judychen@adlymoto.com)

Regards,  
Judy Chen

  
ADLY MOTO LLC

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

2005 SEP 12 P 12:10

**SUBJECT:** ADLY MOTO LLC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JUDY CHEN  
(Name of Person)  
ADLY MOTO LLC  
(Firm/Company)  
1725 HURD DR. #108,  
(Address)  
IRVING, TX 75038  
(City/State and Zip code)

For further information concerning this matter, please call:

JUDY CHEN at (972) 870-1572  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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2005 SEP 12 P 12:10

**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. ADLY MOTO LLC  
(Name of Foreign Limited Liability Company)
2. Texas  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 11-3744199  
(FEI number, if applicable)
4. 03/01/2005  
(Date of Organization)
5. 20 years  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. none  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1725 Hurd Dr. #108 Irving, TX 75038  
(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:

JUDY CHEN, 1725 HURD DR. #108, IRVING, TX 75038

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: ADLY MOTO LLC

Distributor

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.)

JUDY CHEN  
Typed or printed name of signee

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TALL 11 - 4-11-10

**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:

ADLY MOTO LLC

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

Judy chen  
U (Name)

2750 Stickney Point Road, STE #210  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Sarasota FL 34231  
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.*

[Signature]  
(Signature)

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for ADLY MOTO LLC (filing number: 800459863), a Domestic Limited Liability Company (LLC), was filed in this office on March 01, 2005.

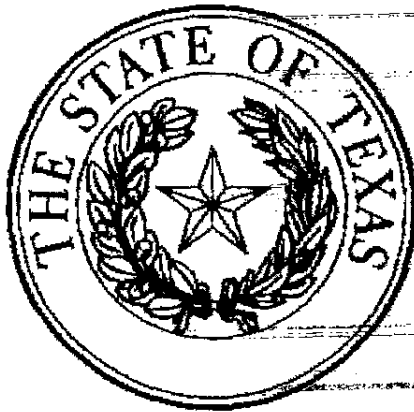
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate JUDY Y CHEN as the designated registered agent for the above named corporation and the designated registered office for said corporation is as follows:

1725 HURD DR., STE 108

IRVING, TX - 75038 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 08, 2005.



A handwritten signature in black ink, reading "Roger Williams".

Roger Williams  
Secretary of State