

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 26, 2007

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

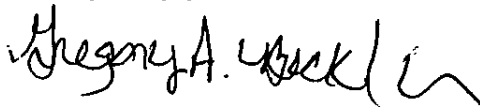
RE: Farr Enterprises, LLC.
New foreign Limited Liability Company

Dear Sir or Madam:

Enclosed is our original Application by a Foreign Limited Liability Company for Authorization to Transact business in Florida along with our cover letter, Certificate of Designation of Registered Agent and certified Certificate of Good Standing, recently issued by the State of Ohio. Also enclosed is our client's check in the amount of \$125.00 for filing fees.

Thank you for your assistance in this matter. Please feel free to contact our office should you have any questions or problems concerning this matter.

Very truly yours,



Gregory A. Beck

GAB/lac
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FARR RACING ENTERPRISES, LTD.
(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:

GREGORY A. BECK, ESQ.

(Name of Person)

BAKER, DUBLIKAR, BECK, WILEY & MATHEWS

(Firm/Company)

400 S. MAIN STREET

(Address)

NORTH CANTON, OH 44720

(City/State and Zip Code)

For further information concerning this matter, please call:

GREGORY A. BECK, ESQ.

(Name of Person)

at (330) 499-6000

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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
Division of Corporations

March 2, 2007

GREGORY A. BECK
BAKER, DUBLIKAR, BECK, WILEY & MATHEWS
400 SOUTH MAIN STREET
NORTH CANTON, OH 44720

SUBJECT: FARR RACING ENTERPRISES, LTD.
Ref. Number: W07000010668

We have received your document for FARR RACING ENTERPRISES, LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a limited liability company must contain the designation "L.L.C.," "LLC," "L.C.," or "LC," or the words "LIMITED LIABILITY COMPANY," or "LIMITED COMPANY." Please amend the name of your entity accordingly.

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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 007A00015222



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2007

GREGORY A. BECK
BAKER, DUBLIKAR, BECK, WILEY & MATHEWS
400 SOUTH MAIN STREET
NORTH CANTON, OH 44720

SUBJECT: FARR RACING ENTERPRISES, LTD.
Ref. Number: W07000010668

We have received your document for FARR RACING ENTERPRISES, LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

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) 245-6967.

Leslie Sellers
Document Specialist

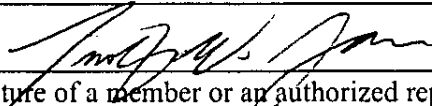
Letter Number: 307A00018981

**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. FARR RACING ENTERPRISES, LTI^c LLC
(Name of Foreign Limited Liability Company)
2. STATE OF OHIO
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1870102
(FEI number, if applicable)
4. November 1, 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. FL - 29307 Rhodin Place, Wesley Chapel, FL 33544
OH - 6656 Lutz Avenue, NW, Massillon, Ohio 44646
(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:
Timothy W. Farr, 29307 Rhodin Place, Wesley Chapel, FL 33544
MGRM

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: Motorsports



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.)

TIMOTHY W. FARR

Typed or printed name of signee

FILED
2007 APR -2 AM 11:22
SECRETARY OF STATE
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:

FARR RACING ENTERPRISES, LLC

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

TIMOTHY W. FARR

(Name)

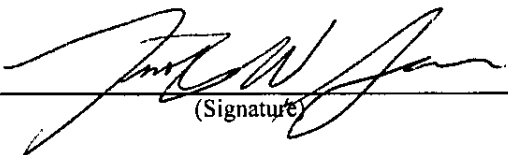
29307 Rhodin Place

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

Wesley Chapel, FL 33544

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)

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

FILED
2007 APR -2 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show FARR RACING ENTERPRISES, LTD., an Ohio Limited Liability Company, Registration No. 1498867, was organized within the State of Ohio on November 01, 2004, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 7th day of February, A.D. 2008

Jennifer Brunner
Ohio Secretary of State

FILED
APR -2 AM 11:22
CLERK OF THE SECRETARY OF STATE
JENNIFER BRUNNER, FIDELITY