

M07000006985

(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



400112420764

11/26/07--01029--012 **155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 26 PM 2:02

W07-57702
J. BRYAN NOV 27 2007

J. BRYAN NOV 30 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2007

KENNETH R. SAUTER, ESQ.
RAMSEY BERMAN, P.C.
P.O. BOX 2249
MORRISTOWN, NJ 07962-2249

SUBJECT: ANDERSEN RACING, LLC
Ref. Number: W07000057702

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 26 PM 2:02

We have received your document for ANDERSEN RACING, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office 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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 407A00067341

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Andersen Racing, 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:

Kenneth R. Sauter, Esq.
(Name of Person)

Ramsey Berman, P.C.
(Firm/Company)

P.O. Box 2249
(Address)

Morristown, NJ 07962-2249
(City/State and Zip Code)

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 NOV 26 PM 2:02

For further information concerning this matter, please call:

Kenneth R. Sauter, Esq. at (973) 267-9600
(Name of Person) (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

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Andersen Racing, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. New Jersey 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 9, 2006 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Not applicable
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)


7. 26 Law Drive
Fairfield, New Jersey 07004-6362
(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:
Daniel P. Andersen, 11537 Andy Rosse Lane, Captiva, FL 33924
John C. Andersen, 26 Law Drive, Fairfield NJ 07004-6362

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: _____
Any and all lawful business.



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.)
Kenneth R. Sauter, Esq.

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 26 PM 2:02

**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:

Andersen Racing, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Daniel P. Andersen

(Name)

11537 Andy Rosse Lane

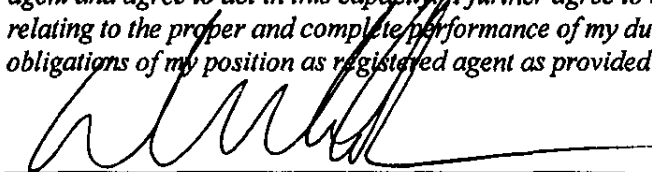
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Captiva, FL 33924

FL
City/State/Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 26 PM 2:02

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 NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

ANDERSEN RACING, LLC

0600132157

With the Previous or Alternate Name

**ANDERSEN KISH, L.L.C. (Previous Name)
ANDERSON WALKO RACING, LLC (Previous Name)**

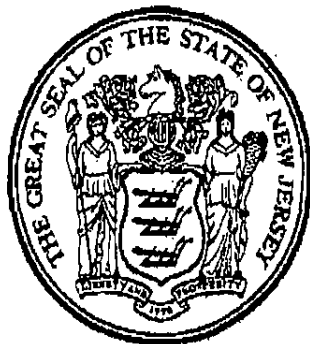
FILED STATE
SECRETARY OF CORPORATIONS
07 NOV 26 PM 2:02

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on January 28, 2002.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Kenneth R. Sauter, Esq.
Ramsey Berman, P.C.
222 Ridgedale Avenue
Cedar Knolls, NJ 07927*



Certification# 111353668

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 21st day of November, 2007

A handwritten signature in cursive script that reads "Michellene Davis".

*Michellene Davis
Acting State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCort/JSP/Verify_Cert.jsp