

M1090000003710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

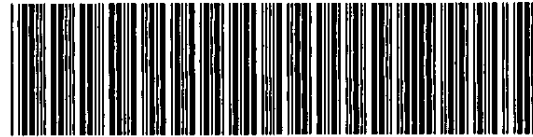
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000299832510

06/07/17--01011--005 \*\*25.00

2017 JUN -7 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

K. SALY

JUN - 8 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Virtual Motor Solutions LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Derek W. Morris  
Name of Person

Virtual Motor Solutions  
Firm/Company

699 Charrice Pl.  
Address

Sanford, FL 32771  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derek Morris at ( 949 ) 278-8673  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Virtual Motor Solutions, LLC

Enter new principal office address, if applicable: N/A

**(Principal office address  
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable: ~~2500 FIVE~~ N/A

**(Mailing address  
MAY BE A POST OFFICE BOX)**

2. The Florida document number of this limited liability company is: M09000003710

3. Jurisdiction of its organization: Oklahoma

4. Date authorized to do business in Florida: 9/18/2009

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: Slip Stream Auto Video Marketing, LLC  
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

2017 JUN -7 PM 4:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
------------------------	-------------	----------------	-----------------------

			<input type="checkbox"/> Add
--	--	--	------------------------------

			<input type="checkbox"/> Remove
--	--	--	---------------------------------

			<input type="checkbox"/> Add
--	--	--	------------------------------

			<input type="checkbox"/> Remove
--	--	--	---------------------------------

			<input type="checkbox"/> Add
--	--	--	------------------------------

			<input type="checkbox"/> Remove
--	--	--	---------------------------------


			<input type="checkbox"/> Add
--	--	--	------------------------------

			<input type="checkbox"/> Remove
--	--	--	---------------------------------

			<input type="checkbox"/> Add
--	--	--	------------------------------

			<input type="checkbox"/> Remove
--	--	--	---------------------------------

9. Attached is a certificate, if required: no more than 90 days old, evidencing the  
aforementioned amendment(s), duly authenticated by the official having custody of records in the  
jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Derek Morris

Typed or printed name of signee

Filing Fee: \$25.00

OFFICE OF THE SECRETARY OF STATE



**RESTATED CERTIFICATE  
OF  
LIMITED LIABILITY COMPANY**

FILED  
2017 JUN -7 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*WHEREAS, the Restated Articles of Organization of*

**SLIPSTREAM AUTO VIDEO MARKETING, LLC**

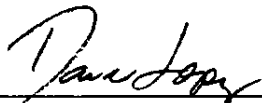
*an Oklahoma limited liability company has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



*Filed in the city of Oklahoma City this  
18th day of May, 2017.*

  
Secretary of State

FILED - Oklahoma Secretary of State #3512233096 05/18/2017  
OKLAHOMA Secretary of State Electronic Filing

Restated Articles Of Organization

Document Number: 33652720002 Submit Date: 5/18/2017

The undersigned, for the purpose of filing restated articles of organization for an Oklahoma limited liability company, pursuant to the provisions of Title 18, Section 2011, does hereby execute the following restated articles:

The name of the limited liability company is:  
VIRTUAL MOTOR SOLUTIONS, LLC

**As amended:** The name of the limited liability company has been changed to:  
SLIPSTREAM AUTO VIDEO MARKETING, LLC

The date on which the amendment is to be effective, if it is to be effective after the filing date:

The date of filing of the original articles of organization:  
5/4/2009

The street address of the principal place of business, wherever located:  
18413 E. 46TH STREET  
TULSA, OK 74134 USA

The name of the resident agent and the street address of the registered office in the State of Oklahoma is:  
ROBERT HAWK Jr.  
18413 E. 46TH STREET  
TULSA, OK 74134 USA

The term of existence is:  
Perpetual

**Restated Articles of Organization must be signed by a manager..**

Dated: 5/18/2017

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Signature:  
ROBERT HAWK, JR.  
Title:  
MANAGER

FILED  
2017 JUN -7 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[End Of Image]