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(Business Entity Hume)			
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SECRETARY OF STATE OF ALLAHASSEE. FLORID.

J. BRYAN

FEB 25 2009

**EXAMINER** 

## **COVER LETTER**

то:	Registration Section Division of Corporations	
SUBJE	T: BIG hED POWERSA	PORTS LLC
	Na	me of Limited Liability Company
		bility Company for Authorization to Transact Business in Florida," Certificate of bove referenced foreign limited liability company to transact business in Florida
Please re	turn all correspondence concerning this ma	atter to the following:
		TMOTHY A. KELLY
		Name of Person
	616	RED POWERSPORTS LLC
		Firm/Company
	1400	8 WORKMAN RO PO BOX 73022
		Address
	CHATTA	NOOGA TN 37407  City/State and Zip Code    Kelly Cars. Com   FEB   The Company of the be used for future annual report notification)
		City/State and Zip Code
	tkelly (a	Kelly Cars. Com  to be used for future annual report notification)  Kelly Cars. Com  FEB 27
	E-mail address: (	to be used for future annual report notification)
For furth	er information concerning this matter, plea	ase call:
	DAVIO ROTMAN Name of Person	ase call:  at (423) 867-754/ RES  Area Code & Daytime Telephone Number  STREET ADDRESS: Division of Corporations
	Name of Person	Area Code & Daytime Telephone Number
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclose	ed is a check for the following amou	unt:
[	\$125.00 Filing Fee \$130.00 Filin Certificate of	

# 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. 1316 LEO POWERS PORTS 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. STATE OF TENNESSEE 3. 20-0078096  (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)
4. MAY 8, 2003  (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")  6. FUTURE DATE AFTER REGISTRATION  (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)
(Duration: Year limited flability company will cease to exist or "perpetual")
6. FUTURE DATE AFTER (REGISTRATION
(Date first transacted dusiness in Florida, it prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 16/23 W. COLONIAL DR DE NO
7. 16123 W. COLONIAL DR SERVE TO SERVE TO SERVE TO THE DAKLAND FL 34787
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here X
9. The name and usual business addresses of the managing members or managers are as follows:
TIM KELLY 1408 WORKMAN RO, CHATTANOOGA, TN, 37407
·
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: MOTORCYCLE DEMERSH
Spice
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.)
TMOTHY A. K-ELLY
Typed or printed name of signee

# 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:			
BIG RED POWERSPORTS LLC			_
If unavailable, the alternate to be used in the state of Florida is:			
2. The name and the Florida street address of the registered agent and office are:  TIMOTHY A. KELLY  (Name)	<del>X</del> ή<	10 FFR 24	n
16/23 W. COLONIAL DR. Florida Street Address (P.O. Box NOT ACCEPTABLE)	OF STATE	00 :1 Wd	Ö
OAKLAND FL 34787 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)



## STATE OF TENNESSEE Tre Hargett, Secretary of State

**Division of Business Services** 312 Rosa L. Parks Avenue 6th Floor, William R. Snodgrass Tower Nashville, TN 37243

### **BIG RED POWERSPORTS, LLC**

P.O. BOX 73022 1408 WORKMAN RD Chattanooga, TN 37407 USA

Request Type: Certificate of Existence/Authorization

Request #:

0007446

Issuance Date: 02/03/2010

Filing Fee:

Copies Requested:

February 3, 2010

**Document Receipt** 

Receipt #: 49331

\$20.00

Payment-Check/MO - BIG RED POWERSPORTS, LLC, Chattanooga, TN

\$20.00

Regarding:

**BIG RED POWERSPORTS, LLC** 

Filing Type:

Limited Liability Company - Domestic

Charter/Qualification Date: 05/09/2003

Status:

Active

Duration Term: Perpetual

Control #:

Date Formed:

446644 05/09/2003

Formation

**Hamilton County** 

Inactive Date:

#### **CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that

#### **BIG RED POWERSPORTS, LLC**

- \* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- \* has filed the most recent corporation annual report required with this office;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination.

**Business Services Divisio**