

M110000006263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

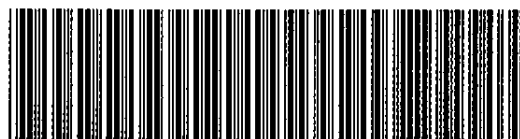
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/01/11--01020--011 **125.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-60585

J. BRYAN

DEC 15 2011

EXAMINER



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 30, 2011

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

Re: Application by Foreign LLC to Transact Business in Florida
Exotic Driving Experience, LLC

Dear Sir/Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Exotic Driving Experience, LLC along with our filing fee of \$125.00. If there are any questions regarding the Application please contact me at 704-454-6267.

Thank you for your assistance in this matter.

Sincerely,



Theresa Lewis
Senior Staff Accountant

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXOTIC DRIVING EXPERIENCE, 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:

THERESA LEWIS

Name of Person

EXOTIC DRIVING EXPERIENCE, LLC

Firm/Company

6022 VICTORY LANE

Address

CONCORD, NC 28027

City/State and Zip Code

tlewis@drivepetty.com

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

For further information concerning this matter, please call:

THERESA LEWIS

Name of Person

at (704)

454-6267

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2011

THERESA LEWIS
EXOTIC DRIVING EXPERIENCE, LLC
6022 VICTORY LANE
CONCORD, NC 28027

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EXOTIC DRIVING EXPERIENCE, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 211A00027033



Authentic  Entertainment

December 14, 2011

Florida Department of State
Division of Corporations
Attention: Joey Bryan, Regulatory Specialist II
Registration Section-Clifton Bldg
2661 Executive Center Cr
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Letter Number: 211A00027033
Exotic Driving Experience, LLC

Dear Mr. Bryan:

Enclosed please find your letter dated December 2, 2011 requesting a Certificate of Existence from the State of Delaware for Exotic Driving Experience, LLC. Also enclosed please find Certificate Authentication 9217531 dated 12-10-11. Please let me know if any additional information is required to register our business.

Thanks for your assistance.

Sincerely,



Theresa Lewis
Senior Staff Accountant
(704) 454-6267
Fax (704) 454-6223
tlewis@drivepetty.com

Enclosures

**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. EXOTIC DRIVING EXPERIENCE, 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. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 32-0356908

(FEI number, if applicable)

4. OCTOBER 28, 2011

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6. OCTOBER 28, 2011

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 6022 VICTORY LANE

CONCORD

(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:

PETTY HOLDINGS, LLC

6022 VICTORY LANE

CONCORD, NC 28027

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: **PROVIDE RIDE AND
DRIVE EXPERIENCE IN EXOTIC CARS TO THE PUBLIC**

Theresa Lewis

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

THERESA LEWIS

Typed or printed name of signee

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

EXOTIC DRIVING EXPERIENCE, 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:

NRAI SERVICES, INC.

(Name)

505 EAST PARK AVENUE

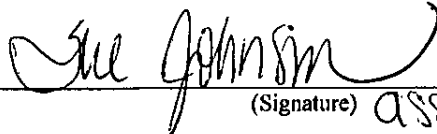
Florida Street Address (P.O. Box NOT ACCEPTABLE)

TALLAHASSEE

FL 32301

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)

asst. secretary

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

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXOTIC DRIVING EXPERIENCE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 2011.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5058159 8300

111258098

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9217531

DATE: 12-10-11