

Division of Corporations

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M12UW0689

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000030149 3)))



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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
AEROBIC CRUISER HYBRID CYCLES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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B. KOHR

FEB -7 2012

EXAMINER

Audit No. H 12000030149 3

**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. AEROBIC CRUISER HYBRID CYCLES, 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." or "LLC")

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

3. 26-2401630
(FEI number, if applicable)

4. 04/14/2008
(Date of Organization)

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

6. 01/16/2012
(Date first transacted business in Florida, if prior to registration)
(See sections 608.501 & 608.502 P.S. to determine penalty liability)

7. 850 Ridge Lake Blvd., Suite 1, Memphis, TN 38120
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒ [X]

9. The names and usual business addresses of the managing members or managers are as follows:

Charles D. McVean, 850 Ridge Lake Blvd., Suite 1, Memphis, TN 38120

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 lawful business for which a limited liability company may be authorized to do business under the laws of the State of Florida.

[Signature]
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.)

Charles D. McVean

Typed or printed name of signed

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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:

AEROBIC CRUISER HYBRID CYCLES, 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:

Fabian A. Pal, Esq.

(Name)

1395 Brickell Avenue, 14th Floor

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami, Florida 33131

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)

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STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 8th FL
Nashville, TN 37243-1102

MOLLY ROSS
860 RIDGE LAKE BLVD - STE 1
MEMPHIS, TN 38120

January 31, 2012

Request Type: Certificate of Existence/Authorization
Request #: Q057613

Issuance Date: 01/31/2012
Copies Requested: 1

Document Receipt

Receipt #: 818015 **Filing Fee:** \$20.00
Payment-Check/MO - AEROBIC CRUISER HYBRID CYCLES, LLC, MEMPHIS, TN \$20.00

Regarding: AEROBIC CRUISER HYBRID CYCLES, LLC

Filing Type: Limited Liability Company - Domestic

Formation/Qualification Date: 04/14/2008

Status: Active

Duration Term: Perpetual

Control #: 574975

Date Formed: 04/14/2008

Formation Locale: SHELBY COUNTY

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

AEROBIC CRUISER HYBRID CYCLES, 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 paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* 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. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Sheila Keeling

Verification #: 000371722

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