

M14000008544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

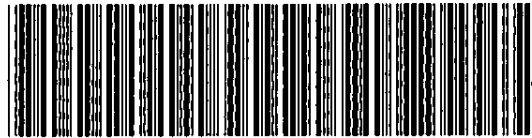
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
2014 DEC -5 PM 1:57
TALLAHASSEE, FLORIDA

FILED
14 DEC 15 AM 9:49
TALLAHASSEE, FLORIDA

DEC 11 2014

T. HAMPTON

2886-7109



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 409462 7781277

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : December 5, 2014

ORDER TIME : 9:55 AM

ORDER NO. : 409462-015

CUSTOMER NO: 7781277

FOREIGN FILINGS

NAME: DIABLOSPORT, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2014

CSC
COURTNEY WILLIAMS

SUBJECT: DIABLOSPORT, LLC
Ref. Number: W14000072886

RESUBMIT
Please give original
submission date as file date.

We have received your document for DIABLOSPORT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 714A00025758

RECEIVED
DEPARTMENT OF STATE
14 DEC 10 PM 4:34

DIABLOSPORT[®]

GASOLINE AND DIESEL TUNING SYSTEMS

DiabloSport Corporate Headquarters
1865 SW 4th Ave. Suite D-2
Delray Beach, FL 33444
www.diablosport.com

Effective December 1, 2014

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
14 DEC 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: DiabloSport, LLC

Ladies and Gentlemen:

This letter is to inform the Department of State that that DiabloSport, Inc., a Michigan corporation authorized to conduct business in Florida under Document No. F07000001268 (the "Corporation"), is affiliated with DiabloSport, LLC, a Delaware limited liability company applying for authority to conduct business in Florida (the "LLC"). The Corporation authorizes the use of the name "DiabloSport" in Florida by the LLC.

Please contact the undersigned with any questions or concerns regarding this affiliation.

Best regards,

DIABLOSPORT, INC.



Michael Johnston
COO

16180882.1

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. DiabloSport, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

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

3. _____

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1865 SW 4th Ave, Suite D2

Delray Beach, FL 33444

(Street Address of Principal Office)

6. 1865 SW 4th Ave, Suite D2

Delray Beach, FL 33444

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

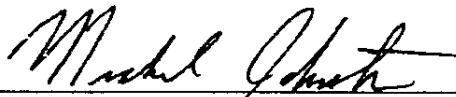
Michael W. Wesley, CEO, President, Secretary

1865 SW 4th Ave, Suite D2
Delray Beach, FL 33444

Michael S. Johnston, COO and Treasurer

1865 SW 4th Ave, Suite D2
Delray Beach, FL 33444

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Michael Johnston

Typed or printed name of signee

FILED
14 DEC 15 AM 9:49
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

DiabloSport, 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:

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL

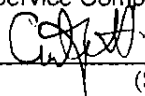
32301

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 605, Florida Statutes.

Corporation Service Company

By:



(Signature)

**Courtney Williams
Asst. Vice President**

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

FILED
14 DEC 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIABLOSPORT, 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 FIFTH DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIABLOSPORT, LLC" WAS FORMED ON THE SECOND DAY OF DECEMBER, A.D. 2014.

5650184 8300

141491701



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1925898

DATE: 12-05-14