

**M17000003909**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

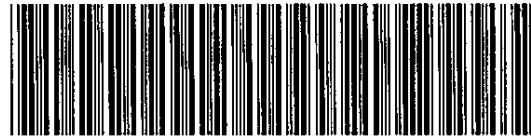
\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

W17-28281

Office Use Only



600296392876

03/31/17--01006--001 \*\*125.00

**FILED**

2017 MAY - 1 P 2:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
MAY 08 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2017

STACI HERSHEY  
THE HERSHEY LAW FIRM  
8201 PETERS ROAD, SUITE 1000  
PLANTATION, FL 33324

SUBJECT: SPLIT SECOND TIMING LLC  
Ref. Number: W17000028281

We have received your document for SPLIT SECOND TIMING 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 designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is S02984.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

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

Deborah Bruce  
Regulatory Specialist II

Letter Number: 317A00006410

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2017 APR 11 PM 2:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



April 21, 2017  
Sent via US Mail

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: Split Second Timing, Inc (S02984)

To Whom It May Concern,

The above referenced Florida Corporation (Split Second Timing, Inc.) has merged with a Delaware LLC (Split Second Timing, LLC). The principals are the same in both entities.

The Florida Corporation has no intention of being reinstated and is hereby releasing its name to the foreign company that has filed the application to transact business in Florida.

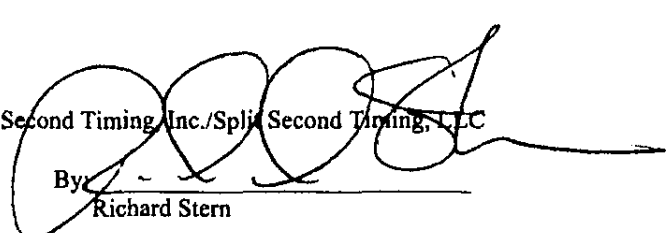
Should you have any questions regarding this matter, please do not hesitate to contact me at (954) 303-9468.

Very Truly Yours,

THE HERSHEY LAW FIRM, P.A.

By:   
Staci M. Hershey, Esq.

Split Second Timing, Inc./Split Second Timing, LLC

By:   
Richard Stern

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 MAY -1 P 2:39

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HELPING & PROTECTING FAMILY & FRIENDS

8201 Peters Road, Suite 1000 • Ft. Lauderdale, Florida 33324 • (954) 303-9468

HERSHEYLEGAL.COM

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SPLIT SECOND TIMING,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:

STACI HERSHEY

Name of Person

THE HERSHEY LAW FIRM

Firm/Company

8201 PETERS ROAD, SUITE 1000

Address

PLANTATION, FLORIDA 33324

City/State and Zip Code

SHERSHEY@HERSHEYLEGAL.COM

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

For further information concerning this matter, please call:

STACI HERSHEY

954

629-4547

Name of Contact Person

at ( )

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 MAY - 1 P 2:39

FILED

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

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

1. SPLIT SECOND TIMING, 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 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10-20-16  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 10016 NW 53RD STREET  
SUNRISE, FLORIDA 33351  
(Street Address of Principal Office)

6. 10016 NW 53RD STREET  
SUNRISE, FLORIDA 33351  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: STACI HERSHEY  
Office Address: 8201 PETERS ROAD, SUITE 1000  
PLANTATION, Florida 33324  
(City) (Zip code)

Registered agent's acceptance:

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 application, 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.

[Signature]  
(Registered agent's signature)

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

RICHARD STERN- MEMBER  
10016 NW 53RD STREET  
SUNRISE, FLORIDA 33351

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath  
of the translator must be submitted)

[Signature]  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

RICHARD STERN  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 MAY -1 P 2:39

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPLIT SECOND TIMING, 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 SEVENTEENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPLIT SECOND TIMING, LLC" WAS FORMED ON THE TWENTIETH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



6188556 8300

SR# 20172550565

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202385684

Date: 04-17-17