

M18000003493

(Requestor's Name)

(Address)

(Address)

W18-32737

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

Gran Turismo

(Business Entity Name)

Motorsports LLC

(Document Number)

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

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4/11/18

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 APR 11 AM 8:22

N. CAUSSEAU

APR 11 2018

118-3493

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Gran Turismo Motorsports 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:

Ken Gold

\_\_\_\_\_  
Name of Person

Gran Turismo Motorsports LLC

\_\_\_\_\_  
Firm/Company

8480 Man O War Rd.

\_\_\_\_\_  
Address

Palm Beach Gardens, FL 33418

\_\_\_\_\_  
City/State and Zip Code

ken@gt-ms.com

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

For further information concerning this matter, please call:

Ken Gold

704

905-0999

at ( )

\_\_\_\_\_  
Name of Contact 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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 6, 2018

KEN GOLD  
GRAN TURISMO MOTORSPORTS LLC  
8 THE GREEN, SUITE 7788  
DOVER, DE 19901

SUBJECT: GRAN TURISMO MOTORSPORTS LLC  
Ref. Number: W18000032737

*Check for  
78. Return  
w/letter*

We have received your document for GRAN TURISMO MOTORSPORTS LLC and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

You have completed the form for an out State corporation, not an LLC. The filing fee for a Foreign LLC is \$125.00, plus \$30.00 for a certified copy. Total due this office \$155.00 (anything out of the State of Florida is considered a Foreign entity)

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 or your filing will be considered abandoned.

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

Nanette Causseaux  
Regulatory Specialist II Supervisor

Letter Number: 718A00006943

**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. Gran Turismo Motorsports 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. 82-4288850  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 5th, 2018  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

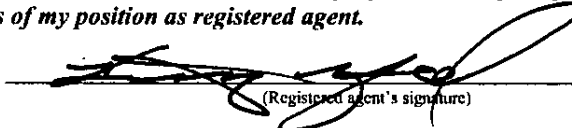
5. 8 The Grren Suite # 7780 6. 8480 Man O War Rd  
(Street Address of Principal Office) (Mailing Address)  
Dover, DE 19901 Palm Beach Gardens, FL 33418

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

Name: Ken Gold  
Office Address: 8480 Man O War Rd  
Palm Beach Gardens, Florida 33418  
(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.*

  
(Registered agent's signature)

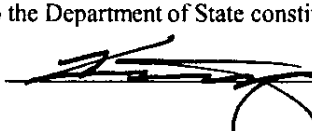
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Manager</u>	<u>Ken Gold</u> <u>8480 Man O War Rd</u> <u>Palm Bch Gardens. FL 33418</u>	<u>Manager</u>	<u>Eric Lahr</u> <u>7964 La Rose Ct</u> <u>Lake Worth. FL 33467</u>
<u>Manager</u>	<u>Adam Lahr</u> <u>1499 So Feral Hwy # 302</u> <u>Bovnton Beach. FL 33435</u>		

(Use attachments if necessary)

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)

10. 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.

  
Signature of an authorized person  
Ken Gold  
Typed or printed name of signee

# Delaware

The First State

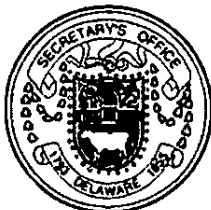
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRAN TURISMO MOTORSPORTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRAN TURISMO MOTORSPORTS LLC" WAS FORMED ON THE FIFTH DAY OF FEBRUARY, A.D. 2018.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2018 APR 11 AM 8:22



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SR# 20180797042

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202107283

Date: 02-07-18