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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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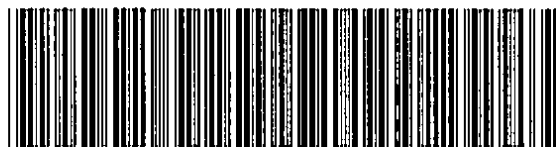
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/22/21--01032--003 **125.00

01/11/22--01006--007 **638.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 NOV-22 AM 9:16

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LAW OFFICES OF
MARC R. GAYLORD, P.A.

12000 S.E. OLD DIXIE HIGHWAY
HOBE SOUND, FL 33455
TEL: (772) 545-7740
FAX: (772) 545-7782

MARC R. GAYLORD, ESQ.
JARED E. GAYLORD, ESQ.
FORD T. DWYER, ESQ.

November 19, 2021

VIA FEDEX

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street
Suite 810
Tallahassee, FL 32303

RE: Application by Foreign Limited Liability Company
Wright Motorsports, LLC, an Ohio Limited Liability Company

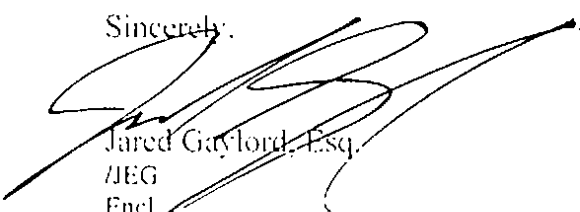
Dear Sir/Madam:

Enclosed please find:

1. A Cover Letter and Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. An original Certificate of Good Standing, dated November 19, 2021, from the Ohio Secretary of State for Wright Motorsports LLC, an Ohio For Profit Limited Liability Company, Registration Number 2448682.
3. Information from the Ohio Secretary of State for Wright Motorsports LLC, including a copy of the Articles of Organization and a Consent for Use of Similar Name.
4. The Rejected Filing information from Sunbiz.org, document number W21000007430.
5. A check for the filing fee in the amount of \$125.00 made payable to the Florida Department of State.

If you have any questions or concerns regarding this matter, please do not hesitate contacting the undersigned.

Sincerely,



Jared Gaylord, Esq.

/JEG

Encl.

Email: jared@marcgaylordlaw.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wright Motorsports, LLC, an Ohio limited liability company

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:

Jared Gaylord

Name of Person

Marc R. Gaylord, P.A.

Firm/Company

12000 SE Dixie Highway

Address

Hobe Sound, FL 33455

City/State and Zip Code

jared@marcgaylordlaw.com

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

For further information concerning this matter, please call:

Jared Gaylord

772

545-7740

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

**Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Street Address:

**Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303**

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

**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. Wright 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. Ohio 3. 81-0737317
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 1, 2020
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4009 Borman Drive 6. 4009 Borman Drive
(Street Address of Principal Office) (Mailing Address)

Batavia, OH 45103 Batavia OH 45103

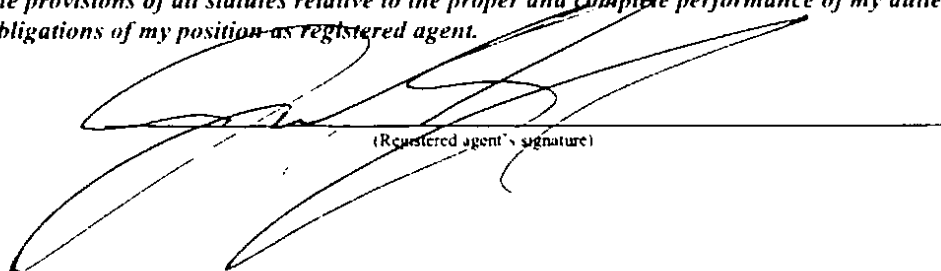
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Marc R. Gaylord, P.A.
Office Address: 12000 SE Dixie Highway
Hobe Sound, Florida 33455
(City) (Zip code)

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TALLAHASSEE-FLORIDA

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. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Wright Tuning, Inc.

☒ Member Address: 5303 Brushy Fork Road

☐ Authorized Batavia, OH 45103

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

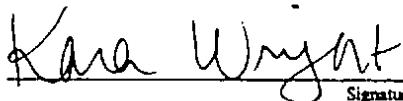
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Kara Wright, Vice President and Statutory Agent of Wright Tuning, Inc.

Typed or printed name of signee

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show WRIGHT MOTORSPORTS LLC, an Ohio For Profit Limited Liability Company, Registration Number 2448682, was organized within the State of Ohio on November 23, 2015, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 19th day of November, A.D. 2021.

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202132301860