

Document Number Only

M97000000326

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002206081--7

-06/09/97--01139--004

****232.50 ****232.50

North American Touring Car Championship, L.L.C.

RECEIVED
97 JUN 15 PM 12:08
VISITORS CORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
97 JUN 15 PM 2:50

100002206081--7

-06/09/97--01139--005

*****52.50 *****52.50

Profit

Non Profit

Liability Company

Foreign

() Amendment

() Merger

() Dissolution/Withdrawal

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of R.A.

() Limited Liability Partnership

() Fictitious Name

() Certified Copy

() Photo Copies

() CUS

() Call When Ready

() Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

| |
|-------------------|
| Name |
| Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

6/5/97

FILED
FILING
R. AGENT FEE
C. COPY
TOTAL
N. BANK
BALANCE DUE
OFFICE

CR2E031 (1-89)

SECRETARY OF
CORPORATIONS
DIVISION
BUSINESS
JUN -5 PM 2:50
Deviation

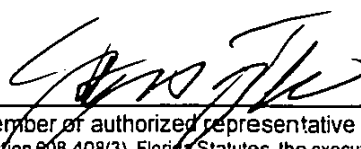
(FLA. - LLC 3289 - 3/10/97)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF CORPORATIONS
DIVISION
97 JUN -5 PM 2:50

The undersigned member or authorized representative of a member of North American
Touring Car Championship, L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 0.00. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 1,000.00. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 808.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$52.50 for Affidavit

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED STATE'S
SECRETARY OF CORPORATIONS
JUN -5 PM 2:50

1. The name of the limited liability company is: North American Touring Car
Championship, L.L.C.

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)

Plantation, Florida 33324
(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.

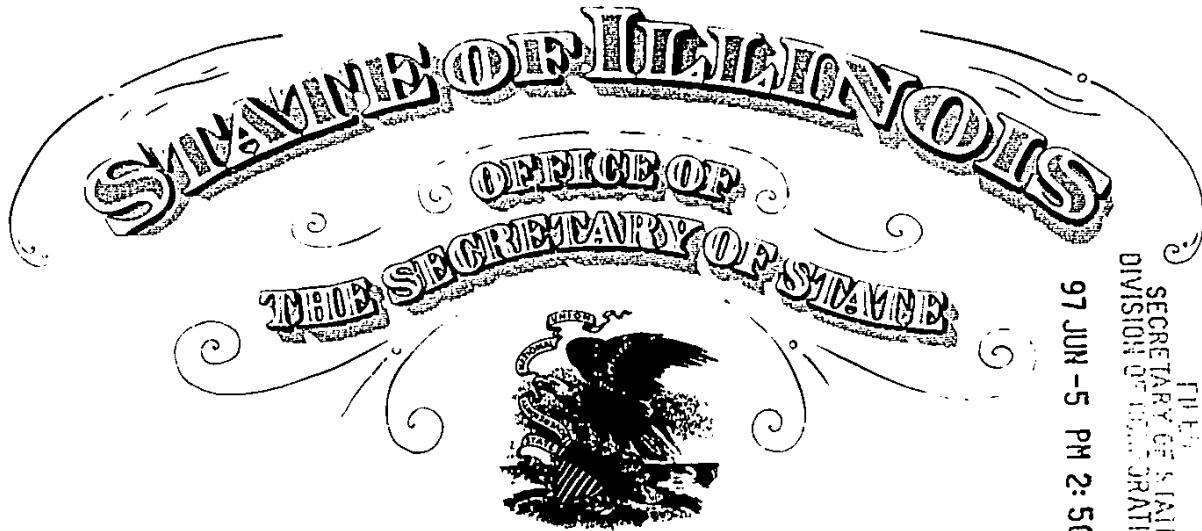
C T CORPORATION SYSTEM

Beth A Pope
(Signature)
BETH A POPE, Assistant Secretary

June 4, 1997
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

File Number 0009870-1



To all to whom these Presents Shall Come, Greeting:

*I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that*

NORTH AMERICAN TOURING CAR CHAMPIONSHIP, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 06, 1997,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 30TH
day of MAY A.D. 19 97*

George H. Ryan
SECRETARY OF STATE