

m99000000328

EXTREME HUMMER

February 15, 1999

Florida Department of State
Registration Section - Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200002776992--4
-02/16/99--01057--004
****346.25 ****346.25

Dear Sir or Madam:

Pursuant to s.608.503(1), Florida Statutes, the attached application for registering a foreign limited liability corporation is completed in its entirety.

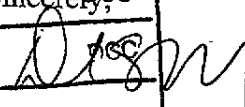
Also enclosed is a check for \$346.25 to cover:

- Filing fee for application & affidavit
- Designation of registered agent
- Optional certified copy for my records
- Option Certificate of Status for my records

Please send my certificates to:

David Rubinoff
Extreme Hummer
2011 North Dixie Highway
Pompano Beach, Florida 33060.

FILED
99 MAR -9 AM 10:30
SIDE 1001 STATE
TALLAHASSEE, FLORIDA

Name	Thank you for your prompt attention and if I may be of any assistance please do not
Availability	hesitate to call me at 954-781-0001.
Document Examiner	Sincerely, DCC
	
	Extreme Hummer
	David Rubinoff
	Refund Agreement
W. P. Verifier	2011 North Dixie Highway • Pompano Beach, Florida 33060

954-781-0001

www.extremehummer.com

m990000004321



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 19, 1999

DAVID HUMMER
EXTREME HUMMER
2011 NORTH DIXIE HIGHWAY
POMPAÑO BEACH, FL 33060

SUBJECT: EXTREME HUMMER, LC
Ref. Number: W99000004301

We have received your document for EXTREME HUMMER, LC and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 799A00007733

850-410-1015

Page 2 of 2

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Extreme Hummer, LC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2385939
(FEI number, if applicable)
4. 7/1/98
(Date of Organization)
5. 2010
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 1, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2011 North Dixie Highway
Pompano Beach, FL 33060
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
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<u>David Rubinoff</u>	<u>Manager MGRM</u>		
<u>2011 North Dixie Hwy</u>			
<u>Pompano Beach, FL 33060</u>			

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

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

The undersigned member or authorized representative of a member of Extreme
Hummer, LC certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is

\$ 100,000

3) if any, the agreed value of property other than cash contributed by member(s) is
(A description of the property is attached and made a part hereto.)
and

\$ 0;

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is
(This total includes amounts from 2 and 3 above.)

\$ 100,000.

DSM

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

FILED
99 MAR -9 AM 10:30
TALLAHASSEE
FLORIDA

DAVID S. RUBINOFF

Typed or printed name of signee

Filing Fee: \$250.00 for Application and 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Extreme Hummer, LC

2. The name and the Florida street address of the registered agent and office are:

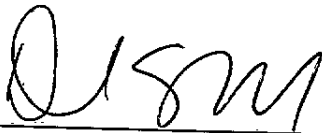
David Rubinoff
(Name)

2011 North Dixie Highway
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Pompano Beach FL 33060
City/State/Zip

FILED
99 MAR -9 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

Secretary of State

Corporations Division
315 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90200267
CONTROL NUMBER : K843835
DATE INC/AUTH/FILED: 12/03/1998
JURISDICTION : GEORGIA
PRINT DATE : 01/20/1999
FORM NUMBER : 211

J. HOUSTON LENNARD, ESQ.
1827 POWERS FERRY RD.
BLDG. 2
ATLANTA GA 30339

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

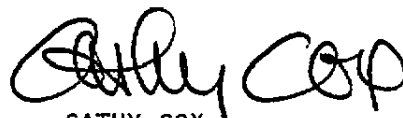
EXTREME HUMMER, LLC
A GEORGIA LIMITED LIABILITY COMPANY

FILED
99 MAR -9 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



CATHY COX
SECRETARY OF STATE

