AZ CORPORATION COMMISSION EX

AZ Corp. Commission
01063723

JAN 28 2005 FILE NO. <u>L-1/76</u> 692 a

ARTICLES OF ORGANIZATION OF MOTOLAND MX PARK, LLC

ARTICLE I Name

The name of this limited liability company is Motoland MX Park, LLC.

ARTICLE II Purpose

The purpose for which this limited liability company is organized is the transaction of any and all lawful business for which a limited liability company may be organized under the laws of the State of Arizona, as such laws may be amended from time to time.

ARTICLE III Registered Office and Statutory Agent

The address of the registered office of this limited liability company located in Pinal County, Arizona, and the name and business address of the agent for service of process are:

Registered Office:

1236 E. 11th Street

Casa Grande AZ 85222

Mailing Address:

P.O. Box 10954

Casa Grande AZ 85230

Statutory Agent:

David A. Fitzgibbons III

Fitzgibbons Law Offices

711 E. Cottonwood Lane, Suite E

Casa Grande AZ 85222

PAID 20352 1-3101

ARTICLE IV Membership on Formation

This limited liability company will have two (2) members at the time the limited liability company is formed.

ARTICLE V Term of Company

The term of the Company shall continue perpetually.

ARTICLE VI Management

Management of this limited liability company is reserved to the members.

ARTICLE VII Members

The name and address of the members of this limited liability company at the time of its formation are:

Mark Brooks
P.O. Box 10954
Debbie Brooks
P.O. Box 10954

Casa Grande AZ 85230 Casa Grande AZ 85230

ARTICLE VIII Liability and Indemnification

Except as provided under Chapter 4 of Title 29 of the Arizona Revised Statutes, as amended from time to time, no member, manager or officer of this limited liability company shall be liable, solely by reason of being a member, manager or officer, for the debts, obligations, and liabilities of this limited liability company whether arising in contract or tort, under a judgment, decree or order of a court, or otherwise. This limited liability company shall indemnify, to the maximum extent from time to time permitted by applicable law, any person who incurs liability or expense by reason of such person being a member, manager or officer of this limited liability company. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

1-11766920

IN WITNESS WHEREOF, the undersigned have set their hands this $\frac{1}{2}$ day of January, 2005, for the purpose of forming Motoland MX Park, LLC.

Mad Brook

Debbie Brooks

Mark Brooks

CONSENT TO ACT AS STATUTORY AGENT

I, David A. Fitzgibbons III, having been appointed as statutory agent for Motoland MX Park, LLC, an Arizona limited liability company, hereby consent to act in that capacity until removal or resignation is submitted in accordance with the Arizona Revised Statutes.

Dated this 27 day of January, 2005.

David A. Fitzgibbons III

1-11766920

FITZGIBBONS LAW OFFICES, P.L.C.

ATTORNEYS AND COUNSELORS AT LAW
711 EAST COTTONWOOD LANE, SUITE E
P.O. BOX 11208
CASA GRANDE, ARIZONA 85230-1208
TELEPHONE (520) 426-9824
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EMAIL david@fitzgibbonslaw.com

DAVID A. FITZGIBBONS III DENIS M. FITZGIBBONS DANIEL G. HARRINGTON BRETT D. WALLACE THERESA H. RATLIFF APRIL P. ELLIOTT ANN F. SCHROOTEN DAVID A. FITZGIBBONS (1930-1995)

E.D. McBRYDE (1919-1998)

January 26, 2005

Arizona Corporation Commission Incorporating Division 400 W. Congress Street Tucson, AZ 85701

RECEIVED

JAN 2 8 2005

Re: Motoland MX Park, LLC

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

Dear Sir/Madam:

Enclosed you will find the original and one copy of the Articles of Organization of Motoland MX park, LLC, and Consent to Act as Statutory Agent along with our check in the sum of \$85.00 for your filing fees. Also enclosed is the Arizona Corporation Commission Submission Cover Sheet.

I would appreciate your reviewing the enclosed Articles. If the Articles meet with your approval, please return one copy of the Articles of Organization to our office with your stamp marked "filed and approved" so that we may publish the Notice of Filing of the Articles.

Thank you very much.

Yours truly,

David A. Fitzgibbons III

Sand At Hoselfle

DAF:lc Enclosure cc: Client

THIS DOCUMENT SUBJECT TO PUBLIC RECORD - Important: use a <u>separate</u> cover sheet for each document

Regarding (Name/proposed name for Corp./LLC): Motoland MX Park, LLC	
A . '	se Check or Complete the Appropriate Sections: 1. X NEW Entity Filing CHANGE to Existing Entity Resubmission/Corrected Document
	2. X Domestic (from Arizona) Foreign (organized in another state or country)
;	3. Profit/Business Corporation (B) Nonprofit Corporation (NP) 🗵 LLC Trust Other
4	4. Payment Check # Cash MOD account # See attached distribution of funds instructions
!	5. Processing Expedited (usually 1-3 day turn-around, \$35 Additional Fee Per Document) Regular (usually 4-7 week turn-around)
В.	Filing Type: (Check one only) Articles of Domestication Articles of Incorporation Articles of Organization RECEIVED Merger of (name):
	Articles of Organization Application to Transact Business(B) Application to Conduct Affairs (NP) JAN 2 8 2005 Application for New Authority Application for Registration ARIZONA CORP. COMMISSION Other:
<i>"</i>	Articles of Amendment Articles of Amendment & Restatement Special Instructions:
D.	Extras: Certified Copies- (Oty. @ \$5 ea. for corps or \$10 ea. for LLCs) Good Standing Certificate- (Oty. @ \$10 ea.) Expedite Certified Copies (\$35 extra) Expedite Good Standing (\$35 extra)
	RETURN DELIVERY VIA: X Mail or Pick Up or Fax # () The following individual should be called to pick up completed documents:
_	Name: Phone: (520) 426-3824
	Pick-up by: Date:
	Please respond promptly to phone messages. Documents will be mailed if they are not picked up in a timely manner - approximately two weeks. In that event, the documents should be mailed to the following address:
	Name: David A. Fitzgibbons III Firm: Fitzgibbons Law Offices
	Address: P.O. Box 11208
	City, State, Zip: Casa Grande, AZ 85230-1208

CFCVLR REV 3/00