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LAW OFFICES

Alley, Maass, Rogers & Lindsay, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH FILED

POST OFFICE BOX 431

HAROLD G. MAASS (OF COUNSEL) EDWARD D. LEWIS (OF COUNSEL)

PALM BEACH, FLORIDA 33480-0431 EDWARD D. LEWIS (OF COUNSEL)
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FALLAPASSEE, FLOTERAT LAUDERDALE OFFICE

1600 S.E. 17th STREET CAUSEWAY SUITE 404 FORT LAUDERDALE, FLORIDA 33316

(954) 767-0215 FACSIMILE (954) 761-7644

January 17, 2003

Via Federal Express Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RAYMOND C. ALLEY (1893-1975)

KAREN S. MARX (1964-1994)

WILLIAM W. ATTERBURY III LOUIS L. HAMBY III

DOYLE ROGERS ALAN LINDSAY NEAL W. KNIGHT, JR.

ROBB R. MAASS

STUART J. HAFT

M. TIMOTHY HANLON

GENE D. LIPSCHER

WARREN D. HAYES, SR.

PAUL B. ERICKSON DAVID H. BAKER

RE:

Dissolution of A1 Body Repair Centers of Margate, Inc. and

A1 Body Repair Centers, Inc.

Formation of Al Body Repair Centers of Margate, LLC and

Al Body Repair Centers, LLC

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Dissolution for each of the above-referenced companies, along with a check for \$70.00 to cover the filing fees, as well as Articles of Organization for the two limited liability companies referred to above and the filing fee check for \$250.00. As you can see, the names are the same with the exception that one entity was a corporation with "Inc." at the end and the other is a limited liability company with "LLC" at the end. As the incorporator/former of these entities, I have confirmed in the enclosed affidavit that the names are available for immediate use by the limited liability companies. If you have any questions, please feel free to contact me.

Sincerely,

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

LLH III/cr Enc.

<u>AFFIDAVIT</u>

FILED 03 JAN 24 PH 12:

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared LOUIS L. HAMBY! STEET STEET OF BUILDING BY THE STEET OF STEET

- I am the sole incorporator of A1 Body Repair Centers of Margate, Inc. and
 A1 Body Repair Centers, Inc.
- 2. Articles of Dissolution for the two corporations referred to in item 1, have been filed with the Florida Department of State.
- 3. Articles of Organization are being filed for A1 Body Repair Centers, LLC and A1 Body Repair Centers of Margate, LLC and the undersigned hereby confirms that such limited liability companies may use the names of the entities described in section 1, above, after changing at the end the "Inc." to "LLC."

FURTHER AFFIANT SAYETH NOT.

LOUIS L. HAMBY III

SWORN TO AND SUBSCRIBED before me this ______ day of January, 2003 by Louis L. Hamby III, who is personally known to me.

(NOTARY SEAL)

MY COMMISSION # CC889465 EXPIRES

Notary Public in the State and

County Aforesaid.

My Commission Expires:

ARTICLES OF ORGANIZATION FOR A1 BODY REPAIR CENTERS, LLC

FILED

03 JAN 24 PM 12: 36

TALLAMASSEE, FLORID.

The undersigned being an authorized representative of a member or members of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

ARTICLE I - NAME

The name of the limited liability company is A1 Body Repair Centers, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and mailing address of the principal office of the limited liability company is 4400 N. Powerline Road, Deefield Beach, FL 33073.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial registered agent of the limited liability company is LOUIS L. HAMBY III, ESQ. and his street address is c/o Alley, Maass, Rogers & Lindsay, 321 Royal Poinciana Plaza South, Palm Beach, Florida 33480.

ARTICLE IV - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE

These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

WHEREFORE, in compliance with Florida Statutes Section 608.407(3), the undersigned authorized representative of a member of the limited liability company executed these Articles of Organization this 170 day of January, 2003.

LOUIS L. HAMBY III, Authorized Representative of Michael Salvatore, Member

FILED 03 JAN 24 PM 12: 36

REGISTERED AGENT/REGISTERED OFFICE

NEON TANK OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the Limited Liability Company is A1 Body Repair Centers, LLC. 1.
- 2. The name and address of the registered agent and office is:

LOUIS L. HAMBY III, ESO.

Louis L. Hamby III, Esq. Alley Maass Rogers & Lindsay 321 Royal Poinciana Plaza, South Palm Beach, FL 33480

Having been named as registered agent 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.

Date: January <u>17</u>, 2003. –

FILED

ARTICLES OF ORGANIZATION FOR A1 BODY REPAIR CENTERS, LLC

TALLAHÁSSEE, FLORIDA

03 JAN 24 PM 12: 36

The undersigned being an authorized representative of a member or members of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

ARTICLE I - NAME

The name of the limited liability company is A1 Body Repair Centers, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and mailing address of the principal office of the limited liability company is 4400 N. Powerline Road, Deefield Beach, FL 33073.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial registered agent of the limited liability company is LOUIS L. HAMBY III, ESQ. and his street address is c/o Alley, Maass, Rogers & Lindsay, 321 Royal Poinciana Plaza South, Palm Beach, Florida 33480.

ARTICLE IV - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE

These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

WHEREFORE, in compliance with Florida Statutes Section 608.407(3), the undersigned authorized representative of a member of the limited liability company executed these Articles of Organization this 177 day of January, 2003.

OUIS L. HAMBY III, Authorized

Representative of Michael Salvatore, Member

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

03 JAN 24 PM I2: 36
TIOT. TAKE OF STATE
TALLABUSSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is A1 Body Repair Centers, LLC.
- 2. The name and address of the registered agent and office is:

Louis L. Hamby III, Esq. Alley Maass Rogers & Lindsay 321 Royal Poinciana Plaza, South Palm Beach, FL 33480

Having been named as registered agent 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.

LOUIS L. HAMBY III, ESO.

Date: January 17, 2003.