

L030 D0003352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

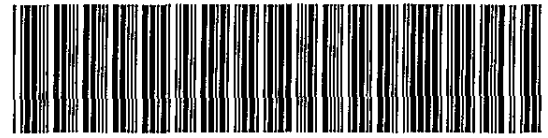
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000010183570

01/22/03--01023--005 **250.00

03 JAN 22 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JB
F29-03

LAW OFFICES

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

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 833-2261

RAYMOND C. ALLEY (1893-1975)
KAREN S. MARX (1964-1994)
DOYLE ROGERS
ALAN LINDSAY
NEAL W. KNIGHT, JR.
PAUL B. ERICKSON
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON
WARREN D. HAYES, SR.
GENE D. LIPSCHER
STUART J. HAFT

HAROLD G. MAASS (OF COUNSEL)
EDWARD D. LEWIS (OF COUNSEL)
BRUCE A. McALLISTER (OF COUNSEL)

FORT 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

RE: Dissolution of A1 Body Repair Centers of Margate, Inc. and
A1 Body Repair Centers, Inc.
Formation of A1 Body Repair Centers of Margate, LLC and
A1 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.

BY: *Louis L. Hamby III*
LOUIS L. HAMBY III

LLH III/cr
Enc.

03 JAN 22 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

**ARTICLES OF ORGANIZATION
FOR
A1 BODY REPAIR CENTERS OF MARGATE, LLC**

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 of Margate, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the limited liability company is 5301 N.W. 15th Street, Margate, Florida 33063 and mailing address for the principal office is 4400 N. Powerline Road, Deerfield Beach, FL 33073.

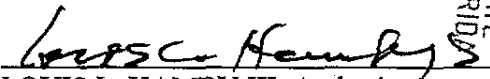
ARTICLE III - INITIAL REGISTERED AGENT

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 12th day of January, 2003.



LOUIS L. HAMBY III, Authorized
Representative of A1 Body Repair Centers,
LLC, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 22 AM 9:14

FILED
AND
NOTED

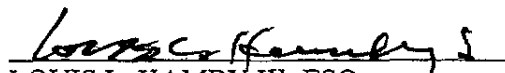
CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 of Margate, 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, ESQ.

Date: January 17, 2003.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 22 AM 9:14

RECORDED
AND
FILED