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ALONSO & GARCIA

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Florida Department of State
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LIMITED LIABILITY COMPANY

GEO 4WD PARTS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

W04-41700

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**ARTICLES OF ORGANIZATION
OF
GEO 4WD PARTS, LLC**

We, the organizers hereof, do hereby execute these Articles of Organization of GEO 4WD Parts, LLC a limited liability company organized under and pursuant to the Provisions of Chapter 608, Florida Statutes, 1987.

ARTICLE I - NAME

The name of the limited liability company is:

GEO 4WD Parts, LLC

ARTICLE II - EXISTENCE

This limited liability company shall exist from the date of the filing of these articles of organization with the Department of State in Tallahassee, Florida, or such other offices thereof authorized to accept same, and for a maximum period of thirty (30) years from the date of filing hereof, unless otherwise terminated prior thereto in accordance with the law.

ARTICLE III - PURPOSE OF ORGANIZATION

This company is organized for the express purpose of import and export of auto parts and outdoor gear, outdoor activities, and for any and all other acts or purposes permitted under Section 608-404, Florida Status, 1987 and under any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/ or purposes may be otherwise barred or restricted by law.

ARTICLE IV - PLACE OF BUSINESS AND REGISTERED AGENT

(A) Place of business: the company's place of business within the state of Florida is at the following address:

3370 NE 190th Street
Suite 2513
Aventura, FL 33180

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TALLAHASSEE

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ARTICLES OF ORGANIZATION
GEO 4WD PARTS, LLC**

(B) Registered agent: The name and address of the Registered Agent of the company is:

Adrian Vera
3370 NE 190th Street
Suite 2513
Aventura, FL 33180

ARTICLE V - ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new members shall be admitted to the company during the term of its existence. Additional members may be admitted only at such times and on such terms as they may unanimously agree.

ARTICLE VII-CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or any other event which involuntarily terminates the company, i.e., without the consent of majority of the ownership in the company, then and in that event the remaining and/or surviving members shall be fully entitled to continue the business of the company provided that not less than a majority of the ownership interests then remaining shall have agreed to do so in writing.

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GEO 4WD PARTS, LLC**

ARTICLE VIII-MANAGEMENT OF THE COMPANY

Management by Member: Unless otherwise specifically stated herein, management of the company shall be reserved to and be by the members of the company. The names and addresses of the members of the company are:

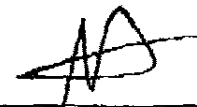
Member
Eduardo Aleman
3370 NE 190 Street
Aventura, FL 33180

Member
Eduardo E. Aleman
3370 NE 190 Street
Aventura, FL 33180

Member
Adrian Vera
3370 NE 190 Street
Aventura, FL 33180

Member
Franco Amadio
3370 NE 190 Street
Aventura, FL 33180

IN WITNESS WHEREOF, we have hereunto affixed our respective hands and seals as organizers of this limited liability company this May 26th, 2004.



Adrian Vera - Member

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MAY 27 2004
FLORIDA

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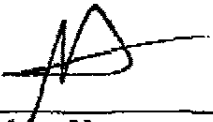
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ARTICLES OF ORGANIZATION
GEO 4WD PARTS, LLC**

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in the Articles of Organization, I hereby agree to act in this capacity, and I further agree to provide the company with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: May 26, 2004

By: 
Adrian Vera

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

MAY 27 11:10:03

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TRANSMISSION VERIFICATION REPORT

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