

6070000 76611

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000188696 3)))



H070001886963ABCC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 636-1514

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 25 AM 8:18

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

south m.m. llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

07 JUL 25 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000188696

ARTICLES OF ORGANIZATION
OF
SOUTH M.M. LLC
a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida does set forth the following:

ARTICLE I. NAME OF Limited Liability Company

SOUTH M.M.
The name is: **^** LLC, a Florida Limited Liability Company, (the "Limited Liability Company").

ARTICLE II. ADDRESS

Principal Office Address and Mailing address for the Limited Liability Company is
240 East Flagler Street Miami Florida 33131

ARTICLE III. REGISTERED AGENT

The name of the initial registered agent in Florida for the Limited Liability Company is **CESAR R. CAMACHO** and the address of the initial registered agent 240 EAST FLAGLER STREET, Miami, Florida, 33131, County of Miami Dade.

ARTICLE XI. MANAGEMENT.

The management of the Limited Liability Company is reserved to members, or officers of the members, who shall be referred to as managing members. The name and address of the managing members who shall serve as managing members until the first annual meeting of member(s) or until his or her successor is elected and qualified is as follows:

(I) Cesar R. Camacho, 240 East Flagler Street, Miami, Florida 33131. (305) 374-3811 (305) 374-3624. As provided for by Florida Statute 608.422 (2)(a) this managing member's authority is limited to counseling, aiding and assisting the 100% owner of the Limited Liability Company and its profits, South Motor Company of Dade County. Notice of this restriction may be recorded in the Public Records of any County in the State of Florida or elsewhere.

(II) South Motor Company of Dade County, a Florida corporation, 16165 South Dixie Highway, Miami, FL 33157 as represented only by corporate officer Charles Dascal or his delegate, pursuant to his written appointment and authorization. The powers of this managing member are unlimited except as may be by law. This managing member is the sole owner of the Limited Liability Company and 100% owner of its profits.

ARTICLE V. DURATION.

The existence of the Limited Liability Company shall be perpetual, unless terminated by the unanimous written agreement of all members, or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any event which terminates the continued membership of a member, unless the existence and business of the company is continued by the consent and agreement of the remaining members owning a majority of the membership interest, or by amendment of these Articles of Organization thereby providing for the continued existence of the Limited Liability Company subsequent to the foregoing events.

H07000188696

07 JUL 25 AM 8:18
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV. PURPOSE.

The purpose for which the Limited Liability Company is organized is to engage in any and all business and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

ARTICLE VI. CAPITAL CONTRIBUTION

The total amount of cash contributed to the Limited Liability Company is One Thousand (\$1,000.00) Dollars in cash and no other property is being at this time contributed to the Limited Liability Company. Managing member South Motor Company of Dade County, a Florida corporation, 16165 South Dixie Highway, Miami, FL 33157 may make additional contributions at its sole discretion.

ARTICLE VIII. ADDITIONAL MEMBERS.

Additional members may be permitted only upon the consent of managing member South Motor Company of Dade County, the 100% owner of the limited liability company and its profits, as represented only by corporate officer Charles Dascal or his duly appointed delegate.

ARTICLE IX. CONTINUITY OF BUSINESS.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless the consent to continue of all the remaining members of the Limited Liability Company is obtained or these Articles of Organization are amended thereby providing for the continued existence of the Limited Liability Company subsequent to the foregoing events.

ARTICLE VII. ADDITIONAL CONTRIBUTIONS


The total additional contributions, if any, agreed to be made by all members and the times at which, or the events or happenings of which, that shall be made, are as follows:

No total additional contributions have been agreed to at the date of filing of these Articles of Organization.

Additional contributions, if any, will be made upon agreement of the members owning a majority of the membership interests of the Limited Liability Company.

ARTICLE X. REGULATIONS.

The member(s) shall have the power to adopt, alter, amend or repeal regulations of the Limited Liability Company containing provisions for the regulation and management of the affairs of the business of the Limited Liability Company. These Articles of Organization have been executed on the date set forth under the name of the subscribing members.


Cesar R. Camacho, Managing Member
240 East Flagler Street
Miami, Florida 33131
(305) 374-3811 (305) 374-3624

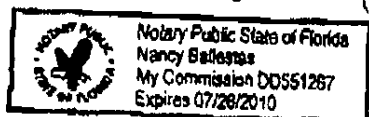
07 JUL 25 AM 8:18
FILED
SECRETARY OF STATE
TAMPA FLORIDA

H07000188696

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Cesar R. Camacho known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named persons:
D.L.# and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 24 day of July 2007



[Signature]
Notary Signature
Nancy Ballastas
Printed Notary Signature

FILED
07 JUL 25 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for SOUTH M.M. LLC 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, including Florida Statutes §608.415, 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. Executed this 24 day of July, 2007

[Signature]
Cesar R. Camacho; Esq. Bar No. 198005
240 East Flagler Street Miami, FL 33131
305 374 3811 FAX 305 374 5173
Prepared by: Same

H07000188696