

Division of Corporations

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Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

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FLORIDA LIMITED LIABILITY CO. HLMV IMPORTS, LLC

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EXAMINER

06/06/11

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ARTICLES OF ORGANIZATION

OF

HLMV IMPORTS, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is: HLMV IMPORTS, LLC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to 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.

ARTICLE IV
ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida, is 2100 SALZEDO STREET, SUITE 201, CORAL GABLES, FL 33134. The Board of Managers may from time to time move the principal office to another address in Florida.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT

That HLMV IMPORTS, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

ARTICLE VI
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Managers of the Company shall be

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LEONOR LANDA DE POCATERRA of
2100 SALZEDO STREET, SUITE 201, CORAL GABLES, FL 33134

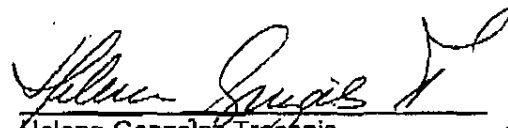
HELENA GONZALEZ TROCONIS of
2100 SALZEDO STREET, SUITE 201, CORAL GABLES, FL 33134

MARIO RAUSEO ZERPA of
2100 SALZEDO STREET, SUITE 201, CORAL GABLES, FL 33134

FERENIKI MARCOPOULOS of
2100 SALZEDO STREET, SUITE 201, CORAL GABLES, FL 33134

It is hereby agreed that any obligations of this Limited Liability Company, as well as all deeds, assignments, mortgages or other encumbrances on the property, any note, evidence of indebtedness, contract, certificate, statement, conveyance, bank signature cards, releases, discharges, contracts, leases, concessions, licenses, permanent loans, powers of attorney or other instrument or certificate in writing, and any assignment or endorsement thereof, executed or entered into between this Limited Liability Company and any other person or company, shall require the signature of at least two Managers of the Company.

WITNESS the hand and seal of a Manager in Miami-Dade County, State of Florida, this 6th day of June, 2011.



Helena Gonzalez Troconis
Manager

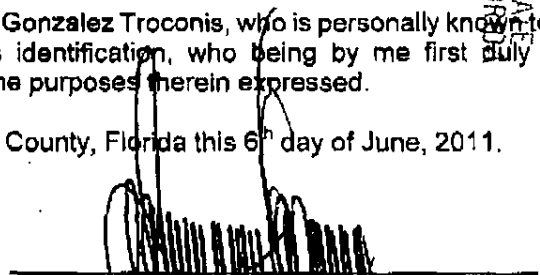
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STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, Helena Gonzalez Troconis, who is personally known to me or presented her FL DRIVER'S LICENSE as identification, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami-Dade County, Florida this 6th day of June, 2011.

NOTARY PUBLIC STATE OF FLORIDA
LARRY JOHN
Commission # 000770888
Expires: MAY 16, 2012
BONDED THRU ATLANTIC BONDING CO., INC.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That HLMV IMPORTS, LLC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates ARAZOZA & FERNANDEZ FRAGA, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

The Registered Agent

By: 
 Carlos F. Arazoza
 Director
 Arazoza & Fernandez-Fraga, P.A.
 Date: June 6, 2011

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