

343	ALMERIA	AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700			OFFICE USE ONLY			
CORPORATION	NAME(S) & DO	OCUMENT NUMBER(S)	(if known):	98 DECRET		
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Other		Merger		<u> </u>		
OTHER FIL	INGS	REGISTRATION/ QUALIFICATION	12/	< 8/11/98		
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 29, 1998

AMERILAWYER

TALLAHASSEE, FL

SUBJECT: SOUTHERN IMPORT DISTRIBUTION GROUP, L.C.

Ref. Number: W98000017219

We have received your document for SOUTHERN IMPORT DISTRIBUTION GROUP, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$285.00 payment.

ARTICLE 9 states that the company will be managed by its members. Please list the names and street addresses of the MANAGING MEMBERS.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 798A00039842

ARTICLES OF ORGANIZATION

OF

SOUTHERN IMPORT DISTRIBUTION GROUP, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

<u>ARTICLE 1 - NAME</u>

The name of the limited liability company shall be SOUTHERN IMPORTING DISTRIBUTION GROUP, L.C., ("Company").

ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be 12202 Hutchinson Boulevard, Panama City Beach, Florida 32407 and the mailing address shall be Post Office Box 3906, Highway 98 East, Suite 6, Santa Rosa, Florida 32459.

ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 - DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



SOUTHERN IMPORT DISTRIBUTION &

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is AmeriLawyer®, at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Company is AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 7 - MANAGEMENT

The limited liability company is to be managed by a manager whose name is John J. Eley whose addresses shall be the same as the mailing address of the Company.

<u>ARTICLE 8 - ADMISSION OF NEW MEMBERS</u>

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE 9 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

SOUTHERN IMPORT DISTRIBUTION GROUP Page 3

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Coral Gables, Florida, for the foregoing uses and purposes, this August 10, 1998.

Elsie Sanchez, Authorized Representative of the Members

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

AmeriLawyer®, having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

AmeriLawyer®

<u>By: /</u>

Natalia Vitrera, Vice President

ARTLIMES

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF SOUTHERN IMPORT DISTRIBUTION GROUP, L.C. 写

The undersigned member or authorized representative of a member of SOUTHERN IMPORT DISTRIBUTION GROUP, L.C. deposes and says:

- 1. the above named limited liability company has at least one members
- 2. the total amount of contributions of the member(s) to SOUTHERN IMPORT DISTRIBUTION GROUP, L.C. is as follows:
 - 2.1 Cash:

\$ 200.00

2.2 Property:

\$ 0.00

A description of the property is attached and made a part hereof.

2.3 Promissory Note:

\$ 0.00

2.4... Services Rendered:

\$ 0.00

3. the total amount of other obligations to contribute to SOUTHERN IMPORT DISTRIBUTION GROUP, L.C. is as follows:

3.1 Cash:

\$ 0.00

3.2 Property:

\$ 0.00

A description of the property is attached and made a part hereof.

3.3 Services to be Performed:

\$ 0.00

Signature of a member or authorized representative

(In accordance with Section 608,408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Elsie Sanchez

Typed or printed name of above signee

PROPERTY EXHIBITS

Description of the Property Listed in 2.2 of the Affidavit of Membership and Contributions of SOUTHERN IMPORT DISTRIBUTION GROUP, L.C. is as follows:

NONE



Description of the Property Listed in 3.2 of the Affidavit of Membership and Contributions of SOUTHERN IMPORT DISTRIBUTION GROUP, L.C. is as follows:

NONE