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.

(((H080000750573)))



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

Division of Corporations

Fax Number : (850)617-6383

From:

: EXPRESS CORPORATE FILING SERVICE INC. Account Name

Account Number : I2000000146 Phone : (305)444-4994

Fax Number : (305)444-4977

FLORIDA/FOREIGN LIMITED LIABILITY CO.

AUTO FLEET LEASING AMERICA, LLC.

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

Electronic Filing Menu

Corporate Filing

Help

MAR 2 6 2008





March 25, 2008

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: AUTO FLEET LEASING AMERICA, LLC

REF: W08000015199

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Regulatory Specialist II FAX Aud. #: H08000075057 Letter Number: 008A00017591

Registration/Qualification Section

ARTICLES OF ORGANIZATION

OF

Auto Fleet Leasing America, LLC.

ARTICLE (

Name

The name of this limited liability company is Auto Fleet Leasing America, LLC. (Hereinafter "the Company").

ARTICLE II

Address

The principal street and mailing address of the Company is 801 Brickell Avenue, Suite 900, Miaml, Florida 33131

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Seuss Consulting Group, LLC 801 Brickell Avenue, Suite 900 Miami, Florida 33131

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under §608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

.... Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Stefan R. Seuss 2333 Brickell Ave, #1915 Miami, Florida 33129

ARTICLE VII

Management

The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The initial managers shall be:

Manager Mercedes R. Mijenes 801 Brickell Avenue, Suite 900 Miami, Florida 33131

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of parjury that the facts stated herein are true.

Stefan R. Seuss, Authorized Representative

08 MAR 25 AM 8: 10

ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 20th day of March, 2008.

Stefan R. Seuss

STATE OF FLORIDA

)) SS:

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, personally appeared. Stefan R. Seuss, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 20th day of March, 2008.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Katrin M. Seuss
Commission # DD506468
Expires: JULY 26, 2008
Bonded Thru Atlantic Bonding Co., Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

Registered Agent

Stefan R. Seuss

08 MAR 25 AM 8: 10