

# CORPORATION(S) NAME

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 2000

**EMPIRE** 

SUBJECT: FLORIDA MOTOR VEHICLE STORAGE AND SALES BUREAU LC Ref. Number: W00000006498

We have received your document for FLORIDA MOTOR VEHICLE STORAGE AND SALES BUREAU LC and check(s) totaling \$325.50. However, your check(s) and document are being returned for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6020.

Tammi Cline Document Specialist

Letter Number: 000A00013420

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 16, 2000

**EMPIRE** 

SUBJECT: FLORIDA MOTOR VEHICLE STORAGE AND SALES BUREAU LC Ref. Number: W00000006498

We have received your document for FLORIDA MOTOR VEHICLE STORAGE AND SALES BUREAU LC and check(s) totaling \$215.00. However, your check(s) and document are being returned for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

The fee to file the LLC is \$125.00 plus \$30.00 for certified copy a total of \$155.00.

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) 487-6020.

Tammi Cline Document Specialist

Letter Number: 100A00014603

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APPROVED

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# ARTICLES OF ORGANIZATION OF

FLORIDA MOTOR VEHICLE STORAGE AND SALES BUREAU LC

#### ARTICLE I

The name of this Limited Liability Company shall be: FLORIDA MOTOR VEHICLE STORAGE AND SALES BUREAU LC

#### ARTICLE II

This Limited LIability Company shall exist for a period of 30 years from the date of filing the Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.

#### ARTICLE III

This Limited Liability Company is created for the purpose of transacting any legal and lawful business pursuant to the Florida Limited Liability Company Act.

# ARTICLE IV

The place of business and the mailing address of this Limited Liability Company shall be c/o Charles M. Diveto, Jr P.A.,7425 N.W. 4th Street, Plantation, Florida 33317, and such other place or places as the members from time to time may determine.

# ARTICLE V

The initial amount of capital contributions (including cash and a decription of the agreed value of property) is \$1,000, which will be contributed by the members. Additional contributions will be made at such times and in such amounts as may be agreed by the Limited Liability Company and the members.

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#### ARTICLE VI

The Limited Liability Company will be managed by a Managing Member, who shall serve as Managing Member until the first annual meeting of members or until his sucessor(s) is/are elected and quality. The name and address of the intiial Managing Member is:

BARBARA POLICOFF 8230 D SEVERN DRIVE BOCA RATON, FL 33433 US

#### ARTICLE VII

The members reserve the right to admit additional members on the unanimous agreement of the members as to the admission of, and the consideration to be paid by, such new members, and subject to the terms and conditions of the Limited Liabiltiy Company's Operating Agreement.

#### ARTICLE VIII

The members shall have the right to continue the Limited Liability Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any event which terminates the continued membership of a member in the Limited Liability Company (collectively, withdrawal), as long as there is at least one remaining member, and the remaining member(s) agree to continue the Limited Liability Company by unanimous written consent within 90 days after the withdrawal of a member.

# ARTICLE IX

Except as provided herein, a member's interest in the Limited Liability Company is not subject to assignment, however, the member's economic interest may pass by inheritance. Any member who shall be desirous of selling or otherwise transferring his share and interest in the Limited Liability Company shall obtain the consent of all other members in writing prior to such transfer. When allowed the transferee shall be entitled only to the transferring member's proportionate share the capital and profits of the Limited Liability Company but shall other rights, including the right to participate in management unless later elected to membership by the unanimous vote of the members.

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#### ARTICLE X

These Articles may be amended only by a unanimous vote of the members.

# ARTICLE XI

The street address of the Limited Liability Company's initial registered office is 7425 N W 4th Street, Plantation, Florida 33317. The name of the initial registered agent at such office is Charles M. Diveto, Jr.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION.

STATE OF FLORIDA )

STATE OF FLORIDA )

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this day of the day

print name:

JOHANNA MITRICAS
MY COMMISSION # CC 726309
EXPIRES: March 22, 2002
Bondad Thru Notary Public Underwriters

My Commission Expires

Notary Public, STATE OF FLORIDA

# ACCEPTANCE OF APPOINTMENT

AS

#### REGISTERED AGENT

Having been named as registered agent for the above-named Limited Liability Company at the place designated in these Articles of Organization, 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.

CHARLES M. DIVETO, JR.

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APPROVED