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Florida Department of State
Division of Corporations
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LIMITED LIABILITY COMPANY

TireMall, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
TIREMALL, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is TireMall, LLC (the "Company").

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Company is 11400 N.W. 34th Street, Miami, Florida 33178.

**ARTICLE III
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
Management**

The Company is to be managed by the members and the name and address of the initial managing members are:

Robert D. Balogh
11400 N.W. 34th Street
Miami, Florida 33178

Robert G. Balogh
11400 N.W. 34th Street
Miami, Florida 33178

Brett M. Balogh
11400 N.W. 34th Street
Miami, Florida 33178

Steven M. Olin
11400 N.W. 34th Street
Miami, Florida 33178

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MEMBER:


ROBERT D. BALOGH

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **TireMall, LLC.**
2. The address of the registered agent and office is: **B & C Corporate Services, Inc., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.**

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 relating to the proper and complete performance of my duties, and I am familiar with the obligations of my position as a registered agent.

B & C CORPORATE SERVICES, INC.,
a Florida corporation

By: Annette Deleon
Annette Deleon, Vice President

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