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Division of Corporations

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LIMITED LIABILITY COMPANY

MAC AUTOMOTIVE USA LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION  
OF  
MAC AUTOMOTIVE USA LLC**

**ARTICLE I**

**NAME**

The name of this limited liability company is **MAC AUTOMOTIVE USA LLC** referred to in these Articles of Organization as the "Company".

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Company shall be:

5779 NW 116 Avenue, Unit 103  
Miami, FL 33178

**ARTICLE III**

**DURATION**

Unless dissolved earlier, the Company will dissolve automatically on December 31, 2041. Except for prior amendment to this Article III, no act by the Company or its members can avoid that dissolution.

Prepared by:  
Gerstein & Gerstein Attorneys at Law  
1300 N Federal Hwy, Suite 203  
Boca Raton, FL 33432  
FL BAR# 0061141

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**ARTICLE IV**

**REGISTERED OFFICE AND AGENT**

The street address of the Company's initial registered office shall be 1300 N Federal Highway, Suite 203, Boca Raton, FL 33432. The initial registered agent for the Company at that address shall be William Gerstein.

**ARTICLE V**

**MANAGEMENT BY MANAGERS**

The Company will be managed by a manager and the name and address of such Manager is:

Mario German Cuadros Montoya  
5779 NW 116 Avenue, Unit 103  
Miami, FL 33178

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**ARTICLE VI**

**ADMISSION OF NEW MEMBERS**

The Company may admit new members only upon the consent of the remaining members.

**ARTICLE VII**

**MEMBERS RIGHT TO CONTINUE BUSINESS**

The members of the Company shall have the right to continue the business on 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 Company provided that in no event shall the business continue after December 31, 2041 (unless such date is postponed by articles of amendment) and provided that the Company shall always have at least two members.

IN WITNESS WHEREOF, the undersigned member or authorized representative has executed these Articles of Organization on June 1, 2001.

  
William Gerstein, Authorized Representative

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### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for MAC AUTOMOTIVE USA LLC at the place designated in the 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.

DATED: June 1, 2001.



William Gerstein

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