# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

AUTOKRAZE L.L.C.

Certificate of Status Certified Copy Page Count 03 Estimated Charge \$155,00

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# ARTICLES OF ORGANIZATION AutoKraze L.L.C.

The undersigned, desiring to form a Limited Liability Company under and pursuant to Chapter 608, Florida Statutes, entitled the Florida Limited Liability Company Act (the Act") does hereby adopt the following Articles of Organization for such Company:

- 1. Name. The name of this limited liability company is AutoKraze, L.L.C. (the "Company").
- 2. Duration. The Company shall exist from the date of filing of these Articles of Organization with the Department of State until the earlier of (i) thirty (30) years from the date of filing or (ii) the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all the remaining members.
- 3. Purpose. The Company is organized for the purpose of transaction all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. Registered Agent and Office. The name of the initial registered agent of the Company is Tod Andrew Weston. The Street Address of the initial registered agent of the Company is 2501. Commercial Blvd., Ste. 212, Fort Lauderdale, Florida 33308.
- 5. Principal Office: Mailing Address and Street Address. The street address is 2501 E. Commercial Blvd., Ste. 212, Fort Lauderdale, Florida 33308. The mailing address is 2501 E. Commercial Blvd., Suite 212, Fort Lauderdale, Florida 33308.
- 6. Contributions to the Company. The total amount of cash initially contributed to the Company by the members is as follows: New Line Motors and RICHARD CRISP each \$500.00 or a total of \$1000.00 No additional contributions have been agreed upon.
- 7. Additional Members. The members shall have the right to admit additional members to the Company by majority vote of members at the time of admission.
- 8. Termination of Membership. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event that terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by the procedures specified in the Company's Operating Agreement, consent to continue the business of the Company.
- 9. Management of the Company. The business of the Company shall be managed by its members in proportion to their contributes to the capital of the Company as adjusted from time to time properly

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to reflect any additional contributions or withdrawals by the member or any additional members, as otherwise provided in their operating agreement. The name and address of the initial managing member are as follows:

#### Name:

Richard Crisp, 2501 E. Commercial Blvd., Ste. 212, Fort Lauderdale, Florida 33308.

- 10. Regulations and Operating Agreement. At the time of executing these Articles of Organization, the member of the Company shall adopt an operating Agreement containing all provisions for the regulation and management of this Company not inconsistent with law or these articles. The power to alter, amend or repeal the Operating Agreement shall be vested in the member of this Company (or, subsequently, members, as the case may be, if decided by majority vote). The members of the Company is more than one also may adopt a members agreement containing mutually accepted guidelines regarding the administration and governance of the Company.
- 11. Date of Existence of the Company. The existence of the Company shall commence on the date of filing of the Articles of Organization with the Florida Department of State.
- 12. Transfer of Interest. No member shall have the right to transfer any interest in the Company by majority vote of the members.
- 13. Certificated Interests. The members' interests in the Company may be evidenced by certificates.
- 14. Amendments. These articles, except with respect to the vested rights of the members, may be amended from time to time by a majority in interest of the members of the Company. All members of the Company agree to abide by the majority decision and agree to sign the certificate of amendment corresponding to such amendments for the purpose of filing with the Florida Department of State, consistent with the Act.

The undersigned, as member of the Company, executed these Articles of Organization effective as of the /9/ day of ///fill 2001.

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