



L010000014291

ACCOUNT NO. : 072100000032

REFERENCE : 440853 80945A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 155.00

ORDER DATE : August 23, 2001

ORDER TIME : 11:43 AM

ORDER NO. : 440853-005

CUSTOMER NO: 80945A

CUSTOMER: Douglas E. Thompson, Esq
Douglas E. Thompson, Esq

Suite 109
1280 N. Congress Ave.
West Palm Beach, FL 33409

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 23 PM 12: 04
NOT UTILIZED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: FT. PIERCE IMPORTS, LLC

EFFECTIVE DATE:

800004552218-14

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT.

EXAMINER'S INITIALS:

JB
8-23-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 23 PM 12: 59

AND
FILED

APPROVED

ARTICLES OF ORGANIZATION FOR FT. PIERCE IMPORTS, LLC

The undersigned submit these Articles of Organization to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I Name

The name of the Limited Liability Company is:

FT. PIERCE IMPORTS, LLC

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is:

1280 North Congress Ave., Suite 109
West Palm Beach, FL. 33409

ARTICLE III Duration

The term for which this corporation shall exist shall be perpetual.

ARTICLE IV Management

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

NAME	ADDRESS
Anthony Tantillo	730 Route 112 (Medford Avenue) Patchogue, NY 11772
Brett Douglass	1850 U.S. Highway 1 Ft. Pierce, FL. 34950

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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ARTICLE V
Admission of Additional Members

The right, if given, of the members to admit additional members and terms and conditions of the admissions shall be only by unanimous consent of the then existing members.

ARTICLE VI
Members Rights to Continue Business

The right, if given of the remaining members of the Limited Liability Company 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 Limited Liability Company shall be in accordance with the terms of the Members Agreement.

APPROVED
AND
FILED
01 AUG 23 PM 12:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

IN ACCORDANCE WITH §608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS AFFIDAVIT CONSTITUTES AN AFFIRMATION UNDER THE PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

Witness my hand and seal this 21st of August, 2001.



Anthony Tantillo, Member



Brett Douglass, Member

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
FOR A FLORIDA LIMITED LIABILITY COMPANY**

PURSUANT TO THE PROVISIONS OF § 608.415 OR §608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

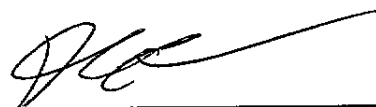
FT. PIERCE IMPORTS, LLC

2. The name and the Florida street address of the registered agent are:

Douglas E. Thompson
1280 North Congress Ave.
Suite 109
West Palm Beach, FL. 33409

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept 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.



Douglas E. Thompson, Registered Agent