

L01000015373

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP -7

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000097018 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

AL

To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP -7 PM 12:55

RECEIVED

LIMITED LIABILITY COMPANY

B & B MOTORS, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

**ARTICLES OF ORGANIZATION  
FLORIDA LIMITED LIABILITY COMPANY**

**OF**

H 01000097018

**B & B MOTORS, L.L.C.**

The undersigned have come together in order to become a limited liability company, under the laws of the State of Florida, with the rights, privileges, and immunities provided to a limited liability company that is for profit. The following are the articles for conducting business of this limited liability company.

**ARTICLE I: NAME**

The name of the limited liability company is: B & B Motors, L.L.C.

**ARTICLE II: PURPOSE**

The general nature of the business to be transacted by this limited liability company is as follows: Buying and selling used cars.

To conduct its business and all its branches in the State of Florida, or in any other State or territories of the United States, District of Columbia, and the dependencies of the United States or in foreign countries as authorized by law, necessary to carry on the business of this limited liability company, or to promote any of the reasons for which the company is formed.

The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the company from extending its activities to any related or otherwise permissible by the laws of the State of Florida for the limited liability companies lawful business purposes which may become necessary, profitable or desirable for the furtherance of the company objective expressed above.

To enter into contracts for the company with any person or entity, domestic, foreign or governmental authority, and to perform, carry out, cancel, assign or retract any such contracts.

Prepared by: Vivian Beck  
Intercontinental Business Management, Inc.  
6183 Miami Lakes Drive East, Miami Lakes, Florida 33014 (305) 821-2426

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP - 7

H 01000097018

To continue to do business upon death, retirement, resignation of a member.

Nothing in these Articles authorizes or permits the limited liability company to do any business or act which a limited liability company may not do under Florida laws.

**ARTICLE III: CAPITAL CONTRIBUTIONS**

Capital contributions in the amounts of \$2,500 shall be paid to the limited liability company by the two members in equal amounts. Additional contributions will be made as needed in equal amounts.

**ARTICLE IV: DURATION**

This corporation shall have perpetual existence.

**ARTICLE V: REGISTERED AGENT**

The name and street address of the initial registered agent of the limited liability company

Is:

Robert William Hulson, 1240 S.W. 87 Way, Pembroke Pines, Florida 33025.

*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 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 as provided for in Chapter 608, F.S.*



Robert William Hulson

**ARTICLE VI: MANAGEMENT**

The limited liability company shall be managed by two managers and is therefore, a manager- managed company. The names and addresses of the persons who shall serve are as follows:

Prepared by: Vivian Beck  
Intercontinental Business Management, Inc.  
6183 Miami Lakes Drive East, Miami Lakes, Florida 33014 (305) 821-2426

01 SEP -7

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<u>Names</u>	<u>Addresses</u>
Robert William Hulson	1240 S.W. 87 <sup>th</sup> Way Pembroke Pines, FL 33025
Alberto Javier Vogelmann	1240 S.W. 87 <sup>th</sup> Way Pembroke Pines, FL 33025

**ARTICLE VII: MEMBERSHIP RESTRICTIONS**

Members can admit new members by unanimous vote. The contributions required of that new member will be decided when admitted to the limited liability company. A member's interest cannot be sold or transferred unless by unanimous written consent of all members.

Upon death, retirement, resignation, or dissolution of a member, or any other event that terminates the membership, the remaining members can continue the business by unanimous vote of the remaining members.

**ARTICLE VIII: PRINCIPAL OFFICE**

The principal place of business and mailing address of this limited liability company at the present time, shall be:

1240 S.W. 87 Way  
Pembroke Pines, Florida 33025

**ARTICLE IX: PROFITS AND LOSSES**

Each member shall share the profits and/or losses and the distribution of said profits and/or losses from the operation of the limited liability company equally.

The undersigned member has executed these Articles of Organization of the limited liability company the 28<sup>th</sup> day of August 2001.



Robert William Hulson

*(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).*

The document was prepared by: Vivian Vega Beck, Intercontinental Business Management, Inc.  
6183 Miami Lakes Drive East  
Miami Lakes, Florida 33014 (305) 821-2426

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP-7

H 01000097018

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

**B & B Motors, L.L.C.**

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

  
\_\_\_\_\_  
Robert William Hulson

6<sup>th</sup> SEP 01  
\_\_\_\_\_  
Date

H 01000097018

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP -7