# 200000 8270

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734 Kathi or Brent

Office Use Only

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 4, 2002

CAPITOL SERVICES, INC. 1406 HAYS ST., SUITE 2 TALLAHASSEE, FL 32301

SUBJECT: AUTO TECH INDUSTRIES, LLC

Ref. Number: W02000009534

We have received your document for AUTO TECH INDUSTRIES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In the fourth article you state that the company will be managed by a manager but in article seven you list the managing members. It must be consistent. Please make the proper corrections.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Corporate Specialist

Letter Number: 302A00019908

#### ARTICLES OF ORGANIZATION

OF

### AUTO TECH INDUSTRIES, LLC

#### A Florida Limited Liability Company

#### KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, for the purpose of association to establish a limited liability company for the transaction of business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions of and subject to the requirements of the laws of the State of Florida, do make, record and file these Articles of Organization in writing.

#### AND I DO HEREBY CERTIFY:

FIRST: The name of the Company is:

#### AUTO TECH INDUSTRIES, LLC

SECOND: The principal office and mailing address in the State of Florida is to be located at 6400 N. Andrews Avenue, Suite #320, Fort Lauderdale, Florida 33309. The Company may also maintain an office or offices at such other places within or outside the State of Florida, as it may from time to time determine. Company business of every kind and nature may be conducted, and meetings of members and managers may be held outside the State of Florida, the same as in the State of Florida.

THIRD: The registered agent of the limited liability company is David R. Lawrence whose Florida street address is 6400 N. Andrews Avenue, Suite #320, Fort Lauderdale, Florida 33309.

FOURTH: The limited liability company is a manager managed company. The company may admit new members upon such terms and conditions as may be specified by the existing members, only upon the unanimous written consent of the existing members. A new

member may be substituted for an existing member upon the unanimous written consent of the remaining members or as provided in the Operating Agreement. The Company may continue its business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event, which terminates his, her or its continued membership in the Company upon the unanimous written consent of the remaining members. The initial members and the initial managing members of the Company shall be Peter Cosentino and Shelba Bowsman.

FIFTH: The Company may engage in any lawful activity including but not limited to, buying selling, and leasing property, lending and investing money on its own account or for others, rendering business advise and acting on behalf of itself or others to the maximum extent permitted by law in business transactions.

SIXTH: No member or manager of this Company shall be liable to the Company or its members for any breach of fiduciary duty as member or manager of the company. This provision shall not affect liability for acts or omissions, which involve intentional misconduct, fraud, or a knowing violation of the law.

The members and managers of the Company are not liable under a judgement, decree, or order of the Court, or in any other manner, for a debt, obligation or liability of the company. All expenses incurred by members or managers in defending an administrative, investigative, civil or criminal action, suit, or proceeding, related in any manner to the business of the company must be paid by the Company as they are incurred in advance of a final disposition of the action, suit or proceeding, upon receipt of an undertaking by or on behalf or a member or manager to repay the amount if it is ultimately determined by a Court of competent jurisdiction, that he or she did not act in good faith, in the manner he or she reasonably believed to be in or not opposed to the

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best interests of the Company, and, with respect to any criminal action or proceeding, with no reasonable cause to believe his conduct was unlawful.

SEVENTH: The day-to-day business of the Company shall be conducted by one manager elected by the members. The approval of any one (1) manager shall be required to incur any debt, obligation, or liability on the part of the Company. The name and post office address of the initial managing members are as follows:

NAME

**ADDRESS** 

Peter Cosentino

13622 Pinecrest Drive Largo, Florida 33774

Shelba Bowsman

13622 Pinecrest Drive Largo, Florida 33774

The number of managers of the Company may from time be increased or decreased as determined by the holders of two-thirds (2/3) of the membership units as defined in the Operating Agreement.

Only the managers may act on behalf of the Company.

EIGHTH: This Company shall exist for thirty (30) years from the date of its creation unless sooner dissolved pursuant to the law of the State of Florida, or these Articles of Organization, or the Operating Agreement of the Company.

EXECUTED this 27 day of February, 2002.

Shelpa F. Bowsman

# CERTIFICATE OF ACCEPTANCE

## OF APPOINTMENT OF RESIDENT AGENT

In the matter of AUTO TECH INDUSTRIES, LLC, a Florida limited Liability Company,
I hereby certify that on the day of, 2002, I am familiar with and
accept the appointment and related obligations of the position of Resident Agent of the above
entitled limited liability company in accordance with Section of the Florida Revised
Statutes ().
IN WITNESS THEREOF, I have hereunto set my hand this day of

David R. Lawrence

Linda LaPerna

MY COMMISSION # CC962615 EXPRES

September 29, 2004

BONDED THRU TROY FAIN INSURANCE INC.

Notary Stamp (Seal)

State of Florida

BROWARD County

Hinda Jaterna