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Florida Department of State
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DIVISION OF CORPORATIONS

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

OPTIMUM MOTORS, L.L.C.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is: OPTIMUM MOTORS, L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:
403 Sawgrass Corporate Parkway, Sunrise, Florida 33325.

ARTICLE III - DURATION

This limited liability company shall have perpetual existence.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or all of its members: Michael Costello, 403
Sawgrass Corporate Parkway, Sunrise, Florida 33325.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial
registered agent are: Jeffrey R. Eisensmith, P.A., One Financial Plaza, Suite 1610, Fort Lauderdale,
Florida 33394.

ARTICLE VI - ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by vote of a majority
of the existing members.

ARTICLE VII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed
by vote of a majority of the members.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution
of a member, or after any other event which terminates the membership of a member, have the right
to continue the business of this limited liability company subject to approval by unanimous vote of
the remaining members; provided that at least two members remain.

ARTICLE IX - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in
these Articles of Organization in accordance with the Florida Limited Liability Company Act.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this
1 day of April, 2002.


MICHAEL COSTELLO, Member

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

Pursuant to the provisions of Section 608.415 or 608.507,
Florida Statutes, the undersigned Limited Liability Company
submits the following statement in designating the registered
office/registered agent, in the State of Florida

1. The name of the Limited Liability Company is: OPTIMUM MOTORS, L.L.C.
2. The name and address of the registered agent and office is: Jeffrey R. Eisensmith, P.A., One
Financial Plaza, Suite 1610, Fort Lauderdale, Florida 33394.

Having been named as a 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.

Signature

Date

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