

Division of Corporations  
**L03000000324**

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

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LIMITED LIABILITY COMPANY**  
**EXCLUSIVE MOTORING HOLDINGS, L.L.C.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name of Limited Liability Company:

EXCLUSIVE MOTORING HOLDINGS, L.L.C.

ARTICLE II: Mailing Address & Street Address of Limited Liability Company:

Mailing address: 150 S.E. 2<sup>nd</sup> Avenue, Suite 1200  
City, State, & Zip: Miami, Florida 33131  
Street address: 2100 N.E. 2<sup>nd</sup> Avenue  
City, State, & Zip: Miami, Florida 33137

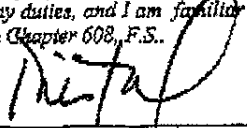
ARTICLE III - Registered Agent's Name, Office Address, & Registered Agent's Signature:

BORIS ROSEN  
Name

150 S.E. 2<sup>ND</sup> AVENUE, SUITE 1200  
Address (P.O. Box NOT Acceptable)

Miami, Florida 33131  
City, State, Zip

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.

  
Registered Agent's Signature

  
Date

Article IV - Management (Check Box if applicable)

☒ The Limited Liability Company is to be managed by two managers and is, therefore, a manager-managed company.

ARTICLE V - Officers of the Company

The initial President, Vice-President, Treasurer and Secretary of the Company are as follow:

PRESIDENT:  
VICE-PRESIDENT:  
TREASURER:  
SECRETARY:

LIVAN HERNANDEZ  
ALEJANDRO J. GONZALEZ  
ALEJANDRO J. GONZALEZ  
LIVAN HERNANDEZ

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**ARTICLE VI- Duration**


The period of duration for the Company shall be perpetual.

**ARTICLE VII - Admission of Additional Members**

The members will have the right to admit additional members.

**ARTICLE VIII - Members Right to Continue Business**

The remaining members of the Company will have the right to continue the business of 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 Company.

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
In accordance with section 608-408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true,

**LIVAN HERNANDEZ, MANAGING MEMBER & PRESIDENT**  
Typed or printed name of signee

Prepared By: Ace Industries 54 NW 11<sup>th</sup> Street, Miami, Florida 33136 (305) 358-2571

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