

Division of Corporations Page 1 of 2
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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

MCR AUTOMOTIVE GROUP, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
MCR AUTOMOTIVE GROUP, LLC.**

We, the organizers hereof, do hereby execute these Articles of Organization of MCR Automotive Group, LLC, a limited liability company organized under and pursuant to the Provisions of Chapter 608, Florida Statutes, 1987.

ARTICLE I - NAME

The name of limited liability company is: MCR Automotive Group, LLC.

ARTICLE II - EXISTENCE

This limited liability company shall exist from the date of the filing of these articles of organization with the Department of State in Tallahassee, Florida, or such other offices thereof authorized to accept same, and for a maximum period of thirty (30) years from the date of filing hereof, unless otherwise terminated prior thereto in accordance with the law.

ARTICLE III - PURPOSE OF ORGANIZATION

This company is organized for the express purpose of selling, exporting, importing automobiles and any other type of automotive related businesses or of miscellaneous products, and for any and all other acts or purposes permitted under Section 608-404, Florida Statute, 1987 and under any and all other applicable or governing laws of the State of Florida, except as any of the foregoing acts and/or purposes may be otherwise barred or restricted by law.

ARTICLE IV - PLACE OF BUSINESS AND REGISTERED AGENT

- (A) Place of business: the company's place of business within the state of Florida is at the following address:

Place of Business

500 West Cypress Creek Road
Suite 350
Fort Lauderdale, FL 33309

Mailing Address:

500 West Cypress Creek Road
Suite 350
Fort Lauderdale, FL 33309

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MCR AUTOMOTIVE GROUP, LLC.**

(B) Registered agent: The name and address of the Registered Agent of the company is:

Carlos La Riva
500 West Cypress Creek road
Suite 350
Ft Lauderdale, FL 33309

ARTICLE V - ADMISSION OF NEW MEMBERS

Unless otherwise herein specified, no new members shall be admitted to the company during the term of its existence. Additional members may be admitted only at such times and on such terms as they may unanimously agree.

ARTICLE VII-CONTINUATION AFTER INVOLUNTARY TERMINATION

In the event of termination of the company due to death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or any other event which involuntarily terminates the company, i.e., without the consent of majority of the ownership in the company, then and in that event the remaining and/or surviving members shall be fully entitled to continue the business of the company provided that not less than a majority of the ownership interests then remaining shall have agreed to do so in writing.

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ARTICLE VIII-MANAGEMENT OF THE COMPANY

A) Management by Member: Unless otherwise specifically stated herein, management of the company shall be reserved to and be by the members of the company. The names, addresses and percentage of ownership of the members of the company are:

Members

Billionairestore.com, Inc. 370 SE Mizner Blvd, suite 16004 Boca Raton, FL 33432	33.33%
La Riva Holdings, LLC 440 NW 67 Street, suite 203 Boca Raton, FL 33487	33.33%
Steiner Holdings LLC 200 S Biscayne Blvd, suite 4815 Miami, FL 33131	33.33%

IN WITNESS WHEREOF, we have hereunto affixed our respective hands and seals as organizers of this limited liability company this February 19th, 2003.



Carlos La Riva
(La Riva Holdings, LLC)

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MCR AUTOMOTIVE GROUP, LLC.**

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in the Articles of Organization, I hereby agree to act in this capacity, and I further agree to provide the company with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: February 19th, 2003

By: 

Carlos La Riva

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