

L03000008486

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

Homer P. Appleby
Attorney at Law
3245 Saint James Drive
Boca Raton, FL 33434

Tel/Fax: 561-470-1021
happleby@earthlink.net

March 5, 2003

03 MAR -7 AM 9:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Dream Motors, LLC

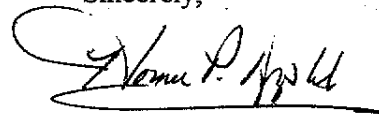
Dear Sir or Madam:

Enclosed are an original and one (1) copy of Articles of Organization for the referenced new Florida limited liability company. Also enclosed is a check payable to the Florida Department of State in the total amount of \$ 130.00, covering the filing fee, designation of registered agent, and certificate of status for the new entity.

If there are any questions regarding the enclosures please contact me by telephone or email at the numbers indicated above. Otherwise, please return the completed documents at the above address.

Thank you for your attention to this matter.

Sincerely,



Homer P. Appleby

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is Dream Motors, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 11491 NW 41st Street, Coral Springs, FL 33065.

ARTICLE III – Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of fifty (50) years thereafter.

ARTICLE IV – Registered Agent, and Registered Office:

The name and the Florida Street address of the registered agent is:

Homer P. Appleby
Attorney at Law
3245 Saint James Drive
Boca Raton, FL 33434

ARTICLE V – Management:

The limited Liability Company is to be managed by the members and the name and address of the managing members are:

Joe Davis
11491 NW 41st Street
Coral Springs, FL 33065

Al Mitchell
3696 Coral Tree Circle
Coconut Creek, FL 33073

ARTICLE VI – Admission of Additional Members:

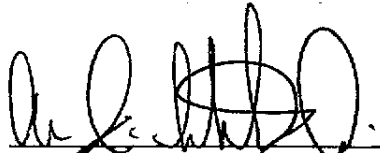
The members shall have the right to admit additional members upon the unanimous consent of all existing members.

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ARTICLE VII – Members’ Rights to Continue Business:

The remaining members of the Limited Liability Company, upon unanimous consent, shall have the right to continue its business on 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 Limited Liability Company.

Whereof, the undersigned member has executed these Articles this 31 day of January 2003.



~~Joe Davis~~, authorized Member

Al J. Mitchell Jr.

03 JAN 31 9:05 AM
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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
AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

03 MAR 2003
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

Dream Motors, LLC

2. The name and address of the registered agent and office is:

Homer P. Appleby
Attorney at Law
3245 Saint James Drive
Boca Raton, FL 33434

By: _____

~~Joe Davis~~, authorized Member

Al J. Mitchell Jr.

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.

Homer P. Appleby

Homer P. Appleby, Esq. (signature)

Feb. 5,
January, 2003
(date)