

**L030000011903**FILED  
03 APR -2 AM 6:49Florida Department of State  
Division of Corporations  
Public Access SystemSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000100526 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

## To:

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

## From:

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

DIVISION OF CORPORATION

03 APR -3 AM 7:50

RECEIVED

LIMITED LIABILITY COMPANY

TIRE RIGHT DISTRIBUTING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

HD3000100526

4

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY FILED

03 APR -2 AM 8:49

ARTICLE I - Name:

The name of the Limited Liability Company is: —

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tire Right Distributing, LLC —

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: —

520 Brickell Key Drive  
Suite 0-305  
Miami, Florida 33131 —

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual —

ARTICLE IV - Management

The Limited Liability Company is to be managed by managers and the names and address of the individuals who are to serve as managers are:

Fernando Nunez  
Marco A. Garavelo  
520 Brickell Key Drive  
Suite 0-305  
Miami, Florida 33131 —



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Instrument Prepared By:  
STEPHEN A. FREEMAN, ESQ.  
FREEMAN, BUTTERMAN, HABER, ROJAS & STANHAM, LLP  
520 Brickell Key Dr., 0-305  
Miami, Florida 33131  
Fla. Bar No. 146795

HD3000100526

**ARTICLE V - Admission of Additional Members:**

The members will have the right to admit additional members.

**ARTICLE VI - Members Rights to Continue Business:**

The remaining members of the limited liability company will have the right to continue the 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.

FILED

03 APR -2 AM 8:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H030001005260

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

FILED

03 APR -2 AM 8:49

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATE  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, SUBMITS, FLORIDA  
THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

**Tire Right Distributing, LLC**

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

Stephen A. Freeman  
520 Brickell Key Drive, O-305  
Miami, Florida 33131

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.

  
\_\_\_\_\_  
(SIGNATURE)

4/2/03  
\_\_\_\_\_  
(DATE)

F:\DATA\WP7\PERSONAL\EA\Florida LLC company\1 - articles of organization--tire right Distributing llc.doc

H030001005260