## Florida Department of State

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

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; (305)633-9696 \_\_\_\_

MISSON OF CORPORATION

## LIMITED LIABILITY COMPANY

### TIRE RIGHT DISTRIBUTING, LLC

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



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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY FILED COMPANY

#### ARTICLE I - Name:

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SLURETARY OF STATE TALLAHASSEE, FLORIDA

The name of the Limited Liability Company is:

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 Propared By: STEPHEN A. FREEMAN, ESQ. FREEMAN, BUTTERMAN, HABER, ROJAS & STANHAM, LLP 520 Brickell Key Dr., O-305 Miami, Florida 33131 Fla. But No., 146795

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ARTICLE V - Admission of Additional Members:

FILED

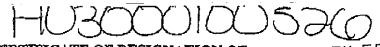
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The members will have the right to admit additional members.

ARTICLE VI - Members Rights to Continue Business: TALLAHASSEE, FLORIDA

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.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDAT STATE STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBJUTES 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)

(DATE)

F:DATA/WF7/PERSONAL/Er/Fisrida LLC company/1 - articles of organization--tire right Distributing No.doc

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