

L030000024217

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

LIMITED LIABILITY COMPANY

ACTION AUTO CENTER, LLC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

03 JUL -2 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

1-2-03

1
#03 000 225 139 2.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

ACTION AUTO CENTER, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company is:

ACTION AUTO CENTER, LLC.

ARTICLE II - ADDRESS

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

**3065 WEST 80 STREET
HIALEAH, FL. 33018**

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The name and the Florida street address of the registered agent are:

MARY GARCIA
Name

3065 WEST 80 STREET
Florida street address (P.O.BOX NOT acceptable)

HIALEAH, FL. 33018
City, State, and Zip

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

1
#03 000 225 139 2.

403 000 225 1392.

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

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company,

RAMIRO RAMOS
3065 WEST 80 STREET
HIALEAH, FL. 33018

MANAGER

MARY GARCIA
3065 WEST 80 STREET
HIALEAH, FL. 33018

MANAGER

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TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested)



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.)

MARY GARCIA

Typed or printed name of signee

403 000 225 1392