

W4000044462

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

6/11 FLC

**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.**

((H04000124430 3)))

**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

MJH

04 JUN 11 PM 10:14

FILED

RECEIVED

04 JUN 11 PM 2:18

DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**miami trackless parts, llc**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000124430

(14)

ARTICLES OF ORGANIZATION OF  
MIAMI TRACKLESS PARTS, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

04 JUN 11 PM 4:14  
FILED

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be, MIAMI TRACKLESS PARTS, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be P.O Box 140727, Coral Gables, Florida 33114-0727

SECOND: MIAMI TRACKLESS PARTS, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, MIAMI TRACKLESS PARTS, LLC is formed are:

- (A) To purchase for export parts and equipment for mining operations overseas.
- (B) To engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, MIAMI TRACKLESS PARTS, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

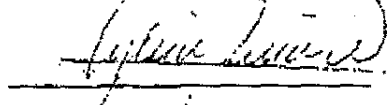
H04000124430

FIFTH: The limited liability company shall be manager-managed and will have one (1)

Member: Sylvia Peña Woolcott

SIXTH: The name and mailing address of the company's registered agent is Alexander J. Alfano, Esq, whose mailing address is 2655 Le Jeune Rd, Suite 403. Coral Gables, Florida 33134

IN WITNESS WHEREOF, I have hereunto subscribed my name this 10<sup>th</sup> day of June



Sylvia Peña Woolcott

Member

H04000124430

### Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the limited liability Company MIAMI TRACKLESS PARTS, LLC.
2. The name of the registered agent is ALEXANDER J. ALFANO, ESQ
3. The address of the registered agent/registered office is 2655 Le Jeune Rd, Suite 403, Coral Gables, Florida 33134

### Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



By: ALEXANDER J. ALFANO ESQ.

For the Firm

Date: June 10<sup>th</sup>, 2004

H04000124430