Division of Corporations Public Access System

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.

(((H05000007781 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

: (305)634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

usa limos, l.l.c.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125,00

Electropic Filing Menu

EMP I RE

19:10 S002-11-NUL

H05000001781

ARTICLES OF ORGANIZATION OF USA Limos, Y..L.C.

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

- 1. Name. The name of the limited liability company is USA Limos, L.L.C. ("Company").
- 2. <u>Duration</u>. The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
- 3. Mailing Address and Street Address. The Company's mailing and street address is 2600 Douglas Road, Suite 908, Coral Gables, Florida 33134.
- 4. Registered Agent and Office. The name of the initial registered agent of the Company is Roy R.: Lustig, Esq. The street address of the initial registered agent of the company is 2600 Douglas Road, Suite 908, Coral Gables, Florida 33134.
- Management of the Company. The Company is to be managed by its Manager.

The initial Manger is Angelina Fino

IN WITNESS WHEREOF, The undersigned an authorized representative of a member have signed this Articles of Organization and acknowledge it to be her act on this _______of January, 2005

angel Fino

11 PM 1: 31

Prepared by:

Roy R. Lustig, Esq Fla. Bar No. 280070 2600 Douglas Road Suite 908 Coral Gables, Florida 33134

HOSO00007781

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the Limited Liability Company is: USA Limos, LLC.
- 2. The name and address of the Registered Agent and office is:

Roy R. Lustig, Esq. 2600 Douglas Road Suite 908 Coral Gables, Florida 33134

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.

Dated this day of January, 2005

ROY R. LUSTIC

H050000001181