

L05000007593

Florida Department of State **FILED**

Division of Corporations

Public Access System

2005 JAN 24 P 12: 24

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H05000019473 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

RECEIVED
05 JAN 25 AM 8: 21
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

classics in motion, l.l.c

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

4050000/9473

ARTICLES OF ORGANIZATION FOR

CLASSICS IN MOTION, L.L.C.,
a Florida Limited Liability Company

ARTICLE I-Name:

The name of the Limited Liability Company is:

CLASSICS IN MOTION, L.L.C.

ARTICLE II- Address:

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

168 N.E. 24 STREET
Miami, FL 33137

ARTICLE -III-

Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

THOMAS G. SHERMAN, ESQ., P.A.
213 ALMERIA AVENUE
CORAL GABLES, FLORIDA 33134

ARTICLE IV
PURPOSE

The limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

ARTICLE V
VOTING

Votes of the members shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the members.

ARTICLE VI-

Management (Check box if applicable)

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

X The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

4050000/9473

FILED

2005 JAN 24 P 12: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000019473 FILED

ARTICLE VII
MANAGING-MEMBERS

2005 JAN 24 P 12: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Managing-Member of the Limited Liability Company is:

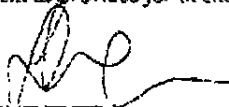
1.) PAOLO COMETTO
168 N.E. 24 STREET
MIAMI, FL 33137



Print Name: Thomas G. Sherman
Authorized Representative of a Member

(In accordance with section 606.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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 606, F.S.



THOMAS G. SHERMAN, ESQ., P.A.
REGISTERED AGENT'S SIGNATURE

H05000019473