

L05000015998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

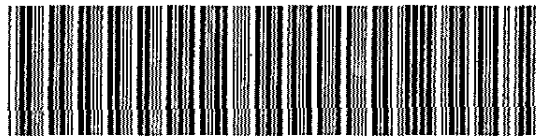
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400046349664

~~02/12/05--01001--006 **125.00~~

02/14/05--01031--006 **125.00

FILED
2005 FEB 14 PM 2:21
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

J. BROWN FEB 16 2005

VILAR & MONTERO, P.L.

1101 BRICKELL AVENUE, SUITE 804
MIAMI, FLORIDA 33131
TEL: (305) 373-2800 FAX: (305) 373-0505
www.vilarmontero.com

February 9, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Organization of Masterax Truck Accessories, LLC

Dear Sir or Madam,

Enclosed herewith please find: i) duly executed Articles of Organization for Masterax Truck Accessories, LLC, and ii) a check in the amount of \$125.00 payable to the Florida Department of State for filing fees and designation of registered agent.

Kindly forward an acknowledgement letter to the attention of Julian F. Montero at the above address.

Best regards,



Julian F. Montero

FILED
2005 FEB 14 PM 2:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
MASTERAX TRUCK ACCESSORIES, LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME. The name of the Limited Liability Company is "Masterax Truck Accessories, LLC" (the "Company").

ARTICLE II. ADDRESS. The mailing address of the principal office of the Company is 16251 N.W. 57 Avenue, Miami Gardens, FL 33014.

ARTICLE III. REGISTERED AGENT. The name and the Florida street address of the registered agent are:

Daniel E. Yi
7540 S.W. 107 Avenue, Apt. 5202
Miami, FL 33173

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.


Daniel E. Yi

ARTICLE V. MANAGEMENT. The Company is to be managed by its member and is, therefore, a member-managed limited liability company.

ARTICLE VI. MEMBER. The members of the Company are:

1. Daniel A. Yi
2. Daniel E. Yi

Signature of Organizer:


Daniel E. Yi

February 7, 2005

FILED
2005 FEB 14 PM 2:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA