

L05000021302

Florida Department of State
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.

((H05000052519 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 : Katz Barron Squitero Faust
Account Number : 072627002473
Phone : (305)856-2444
Fax Number : (305)285-9227

RECEIVED
05 MAR -2 PM 2:59
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY
COSMETIC AUTOMOBILE RECONDITIONING SERVICES, LLC

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

FILED
2005 MAR -2 A 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	DCC
Updater	DCC
W. P. Verifier	DCC

Electronic Filing Menu

Corporate Filing

Public Access

Fax Audit Number: H05000052519 3

**ARTICLES OF ORGANIZATION
OF
COSMETIC AUTOMOBILE RECONDITIONING SERVICES, LLC**

The undersigned, desiring to form a limited liability company (hereinafter the "Company") under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for the Company:

**ARTICLE I
NAME**

The name of the Company is **COSMETIC AUTOMOBILE RECONDITIONING SERVICES, LLC.**

**ARTICLE II
ADDRESS**

The mailing address and principal business address of the Company is 241 Oceanic Avenue, Lauderdale By The Sea, FL 33308.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 2699 S. Bayshore Drive, 7th Floor, Florida, 33133, and the name of the initial registered agent of the Company at that address is **CORPCO, INC.**

Miami

**ARTICLE IV
DURATION AND EFFECTIVE DATE**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The period of the Company's duration shall be perpetual, unless the Company is dissolved earlier pursuant to the provisions of the Regulations of the Act.

FILED
2005 MAR 2 10:00
STATE OF FLORIDA
TALLAHASSEE

Fax Audit Number: H05000052519 3

Fax Audit Number: H05000052519 3

ARTICLE V
MANAGEMENT OF COMPANY

Management of the Company shall be vested in the Managers and it is, therefore, a manager-managed company. Jay Milich, Anthony Suete, Susana G. Sala LeBrun and Marla Greenberg are appointed to be the initial managers of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 2nd day of March, 2005.

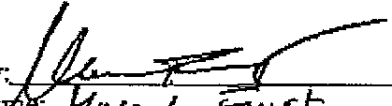


Anna Krimshstein
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, I hereby accept this 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 this position as registered agent.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 2nd day of March, 2005.

By: 
Name: Marc L. Faust
Title: Vice President

FILED
2005 MAR -2 A 10 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA