

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L05000033344  
FILED 8:00 AM  
April 06, 2005  
Sec. Of State  
tcline**

**Article I**

The name of the Limited Liability Company is:  
POLO CARS & TRUCKS SALES USA , LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1839 JAMES AVE  
# 20  
MIAMI BEACH,, FL. 33139

The mailing address of the Limited Liability Company is:  
1839 JAMES AVE  
# 20  
MIAMI BEACH,, FL. 33139

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
UBALDO POLO RAMOS  
1839 JAMES AVE  
# 20  
MIAMI, FL. 33139

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.

Registered Agent Signature: UBALDO POLO RAMOS

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
UBALDO POLO RAMOS MR.  
1839 JAMES AVE # 20  
MIAMI BEACH,, FL. 33139

Title: MGRM  
NORMA A POLO MS.  
1839 JAMES AVE #20  
MIAMI BEACH, FL. 33139

Title: MGRM  
TOMAS RAMOS PRADO MR.  
1839 JAMES AVE # 20  
MIAMI BEACH, FL. 33139

## **Article VI**

The effective date for this Limited Liability Company shall be:

04/05/2005

Signature of member or an authorized representative of a member

Signature: UBALDO POLO RAMOS

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