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05 JUN 20 PM 12: SECKETANT OF STA

N. Culligan JUN 24 2005

TRANSMITTAL LETTER

TO: Registration Section Division of Corpora		
SUBJECT:	Authentic Imports, LLC (Name of Limited Liability Company)	
The enclosed Articles of	Amendment and fee(s) are submitted for filing.	
Please return all correspondent	ondence concerning this matter to the following:	
	Nicholas J. Rizzo (Name of Person)	
	Nicholas J. Rizzo & Associates, Inc.	
	(Firm/Company)	
	851 E. Highway 434, Suite 206	
	(Address)	
	Longwood, Florida 32750	7s 9
	(City/State and Zip Code)	TT AL
For further information c	oncerning this matter, please call	1 20 HASS
Nicholas I. Rizzo (Name of Person	at (Area Code & Daytime Telephone Number)	95 JUN 20 PM 12: 38 SECKETANT OF PLORID FALLAHASSEE, FLORID
Enclosed is a check for th	e following amount:	AIE NO
\$125.00 Filing Fee		_
\$130.00 Filing Fee &	Certificate of Status	
\$155.00 Filing Fee &	Certified Copy (additional copy is enclosed)	
\$160.00 Filing Fee. Co	ertificate of Status & Certified Copy (additional copy is enclosed)	

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY ARTICLE I – Name: The name of the Limited Liability Company is: AUTHENTIC IMPORTS, LLC ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: Principal Office Address: Mailing Address: 4524 Woodlot Court P.O. Box 781 Windermere, Florida 34786 Orlando, Florida 32835 ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida Street Address of the Registered Agent are: Martha Elena Flores Name 4524 Woodlot Court Address (NO P.O. BOX)

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 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.

City, State, Zip

Registered Agent's Signature

(CONTINUTED)

PAGE 1 OF 2

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Orlando, Florida 32835

Title:	`	Name and Address:			
"MGR"= Ma "MGRM"= N	nnager Managing Member				
MGR		Martha Elena Flores			
		4524 Woodlot Court			
		Orlando, Florida 32835			
					
			 -		
					
				_	
			A SECR)5 (=	
			HASS	JUN 20 PM 12: 38	FILED
(Use Attachme	ent if Necessary)			2	
NOTE: An ac	dditional article must be added i	if an effective date is requested.	LOR	<u> </u>	
REQUIRED S	SIGNATURE:		> -	œ	
		. C. .			
	Signature of a member or an a	More authorized representative of a mem	ber.		
	(In accordance with section 608.	408(3), Florida Statutes, the execution under the penalties of perjury that	on of this		
	Martha Elena Fl Typed or printed name o				